



...the name you can BANK upon!

Share Department, Board & Coordination Division, Head Office Plot No.4 Sector 10, Dwarka,
New Delhi-110075, E-mail: hosd@pnb.bank.in

Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 15.10.2026

Dear Sir(s),

Reg.: Reconciliation of Share Capital Audit Report in compliance of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Please find enclosed the Reconciliation of Share Capital Audit Report received from M/s T. Chatterjee & Associates, Practicing Company Secretaries for the quarter ended 30th September 2026 in compliance of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. The XBRL file for the same has been submitted.

This is for your information and record.

Thanking You,

BIKRAMJIT SHOM

Digitally signed by BIKRAMJIT SHOM
DN: cn=BIKRAMJIT SHOM
email=shom@pnb.co.in, o=Punjab National Bank, ou=Share Department, cn=BIKRAMJIT SHOM
Date: 2026.10.15 18:45:54 +05'30'



(Bikramjit Shom)
Company Secretary

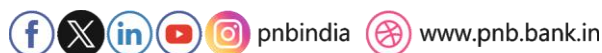
Enclosed: As above

pnb.bank.in

T: 011 28075000, 28045000

पंजाब नैशनल बैंक punjab national bank

प्रधान कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075
Head Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India



pnb.india



पंजाब नैशनल बैंक
...भरोसे का प्रतीक !



punjab national bank
...the name you can BANK upon !

The Board of Directors
Punjab National Bank,
Plot No. 4, Sector-10,
Dwarka, New Delhi-110075.

CERTIFICATE UNDER REGULATION 76(1) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

We have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by **KFin Technologies Limited**, Registrar to an Issue and Share Transfer Agent on behalf of **PUNJAB NATIONAL BANK** having its Registered Office at Plot No. 4, Sector 10, Dwarka, New Delhi-110075, for issuing the Reconciliation of Share Capital Audit Report, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit'.

According to the best of our knowledge and according to the information and explanation given to us, we hereby certify that the information stated in the attached Reconciliation of Share Capital Audit Report for the quarter ended **30th September 2026** is true and correct.

For T. Chatterjee & Associates
Company Secretaries
FRN: P2007WB061700
Peer Review: 7747/2026

Sumana Subhash Mitra

CS Sumana Subhash Mitra
Partner,
ACS: 43291, COP: 22915
UDIN: A043291H001888629

Date: 15-10-2026
Place: New Delhi



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018)

1)	For Quarter Ended	30 th September 2026					
2)	ISIN	INE160A01022					
3)	Face Value	Rs. 2/-					
4)	Name of the Company	PUNJAB NATIONAL BANK					
5)	Registered Office Address	Plot No. 4, Sector 10, Dwarka, New Delhi-110075					
6)	Correspondence Address	Share Department, Board & Coordination Division, Head Office, Plot No. 4, Sector 10, Dwarka, New Delhi-110075					
7)	Telephone No.	011-28044857					
8)	Email address	hosd@pnb.bank.in					
9)	Name of the Stock Exchange(s) where the Company's securities are listed	BSE Limited & National Stock Exchange of India Limited					
	Particulars		Number of Shares		% of Total Issued Capital		
10)	Issued Capital (No. Of Shares)		11,49,29,43,268		100.00		
11)	Listed Capital (Exchange –wise) (as per the Company records)		11,49,29,43,268		100.00		
12)	Held in dematerialized form in CDSL (as per the Company records)		8,48,81,25,473		73.86		
13)	Held in dematerialized form in NSDL (as per the Company records)		3,00,01,30,514		26.10		
14)	Physical (as per the Company records)		46,87,281		0.04		
15)	Total No. of Shares (12+13+14)		11,49,29,43,268		100.00		
16)	Reasons, for difference if any, between (10&11), (10 & 15), (11 & 15)		N.A.				
17)	Certifying the details of changes in share capital during the quarter under consideration as below						
	Particular	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether Intimated To CDSL	Whether Intimated To NSDL	In- principle Appr. Pending From SE
	N.A.						
18)	Register of Members is updated (Yes/No) If not, update up to which date			Yes N.A.			
19)	Reference of previous quarter with regards to excess dematerialized shares, if any			N.A.			
20)	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?			N.A.			



21)	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
	Total No. of demat requests	No. of Requests	No. of Shares	Reasons for delay
	Confirmed after 21 Days	Nil	Nil	N.A.
	Pending for more than 21 days	Nil	Nil	N.A.
22)	Name, Telephone & Fax No. of the Compliance Officer of the Company		Mr. Bikramjit Shom Company Secretary & Compliance Officer Telephone No.: 011-28044857 Email: hosd@pnb.bank.in	
23)	Name, Address, Tel. & Fax No. Regn. No. of the Auditor		CS Indrani Chaudhuri, Partner of T. Chatterjee & Associates Company Secretaries FRN: P2007WB067100 “ABHISHEK POINT” 4th Floor, 152 S.P. Mukherjee Road, Kolkata – 700 026 Tel. No. (033) 4060-5149 Membership No. A8739 CP.NO. 6667	
24)	Appointment of common agency for: Share Registry work (if yes, name and address)		KFin Technologies Limited 301, The Centrium, 3 rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla(West) Mumbai- 400070 Telephone No.: 022 4617 0911 Email: compliance.corp@kfintech.com SEBI Registration No- <u>INR000000221</u>	
25)	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)		N.A.	



Date:
Place: New Delhi

For T. Chatterjee & Associates
Company Secretaries
FRN: P2007WB061700
Peer Review: 7747/2026

Sumana Subhash Mitra

CS Sumana Subhash Mitra
Partner,
ACS: 43291, COP: 22915
UDIN: A043291H001888629