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Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

22 November 2019

Dear Sir / Madam

Punjab National Bank (International) Limited - registration number 05781326

In accordance with Section 521 of the Companies Act 2006, we enclose a copy of our statement of reasons connected with our ceasing to hold office as auditors of the above company which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

Delite US.

Deloitte LLP

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A12 23/11/2019 #19
COMPANIES HOUSE

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C/N 05781326

Deloitte.

Statement of reasons relating to the intended resolution to appoint another firm of auditors as auditors to Punjab National Bank (International) Limited

The directors have decided to appoint another firm as auditors.

Unless the company applies to the court, this statement of reasons is required to be brought to the attention of members or creditors of the company and must be sent within 14 days to every person entitled under Section 423 of the Companies Act 2006 to be sent copies of the company's accounts. This is a requirement of Section 520(2) of that Act.

Deloitte LLP - Audit registration C009201919

22 November 2019

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