



**March 22, 2023**

BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code:** 540173

National Stock Exchange of India Limited,  
Listing Department  
“Exchange Plaza”  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Symbol:** PNBHOUSING

**Subject: Allotment of Equity Shares pursuant to exercise of Stock Options under Employees Stock Option Scheme 2016 ('ESOP Scheme 2016')**

**Dear Sir/Madam**

In terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Stakeholders Relationship Committee in its Meeting held on March 22, 2023 has approved the allotment of 31,650 Equity Shares under distinctive numbers 16,88,24,169 to 16,88,55,818 (both numbers inclusive) pursuant to exercise of option under ESOP Scheme 2016 of the Company.

Consequent to the above allotment, the paid-up equity share capital of the Company would stand at 1,68,85,58,180 consisting of 16,88,55,818 number of Equity Shares of INR 10/- each.

We request you to kindly take note of above.

Thank you,

Yours faithfully,

**For PNB Housing Finance Limited**

**Sanjay Jain**  
**Company Secretary and Head Compliance**

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