



April 07, 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

We wish to inform you that the Company has allotted 6,050 Equity Shares under distinctive numbers 16,88,55,819 to 16,88,61,868 (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 168,86,18,680 consisting of 16,88,61,868 number of Equity Shares of INR 10/- each. Further, formalities are underway.

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