



April 23, 2020

The BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Dear Sir,

Sub: Error in Shareholding pattern for the quarter ended March 31, 2020

This is to inform you that on April 21, 2020 there was an error while uploading the Shareholding pattern for the quarter ended March 31, 2020. Post the same, we came across media reports with incorrect data on Varde Holdings shareholding in the Company. We confirm that there is no change in the shareholding of Varde Holdings Pte. Ltd. from the previous quarter. Varde Holdings Pte. Ltd. continues to hold 39,26,668 shares (2.33%) in PNB Housing Finance Limited as on March 31, 2020 same as at the end of quarter ended December 2019.

We have already submitted the revised shareholding pattern with stock exchanges. We sincerely regret the error made while uploading the shareholding pattern.

This is for your information and records.

Thanking You,

For PNB Housing Finance Limited

Sanjay Jain
Company Secretary & Head Compliance