



Ref: PNBHFL/SE/EQ/FY24/29
Date: June 09, 2023

The 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

Sub: Grant of Stock Options/ Restricted Stock Unit ‘RSUs’ pursuant to adjustment on account of corporate action of Rights Issue under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Dear Sir(s),

We submit following information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

1. The Board of Directors in its meeting held on May 04, 2023 had allotted equity shares pursuant to Rights Issue. This was informed to the stock exchanges vide our letter dated May 04, 2023.
2. As required under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (SBEB Regulations, 2021), the Board of Directors on June 08, 2023, have granted following additional Options/RSUs to existing Option/RSU holders as on April 05, 2023, at the price at which these were originally granted to Option/RSU holders.

Scheme	Grant of New Options/RSUs
ESOP 2016	3,35,510
ESOP 2018	9,13,936
RSU 2020	22,146

3. All other terms and conditions including vesting schedule, exercise period etc.as was originally applicable will continue on the new grants mentioned in the above table.
4. The following are the brief terms of the Options/RSUs granted on account of corporate action of Rights Issue:

S. No	Particulars	Details
1.	Brief details of Options/RSUs granted	a. ESOP Scheme 2016: 3,35,510 options b. ESOP Scheme 2018: 9,13,936 options c. RSU Scheme 2020: 22,146 RSUs granted to eligible employee(s). Each Option/RSU upon exercise would be entitled for allotment of one equity share of INR 10/- each of the Company.
2.	Whether the scheme is in terms of Securities and Exchange Board of	Yes

Regd. Office: 9th Floor, Antriksh Bhavan, 22 Kasturba Gandhi Marg, New Delhi – 110 001
Phone: 011 – 23736857, E-mail: loans@pnbhfl.com, Website: www.pnbhfl.com
CIN: L65922DL1988PLC033856

Internal

S. No	Particulars	Details
	India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	
3.	Total number of shares covered by these Options/RSUs	12,71,592 equity shares of INR 10/- upon exercise of options/RSUs.
4.	Pricing formula	The Options/RSUs have been granted at the price at which these were originally granted to option/RSU holders as per Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
5.	Exercise price	As per original grant under respective Schemes.
6.	Vesting Schedule	
7.	Time within which Options/RSUs may be exercised	
8.	Brief details of significant terms	
<p>Note: The requirements prescribed under sub-clauses (g) to (k), (m) & (n) of Clause 10 of Para B of Annexure 1 of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are not applicable.</p>		

This is for your information and records.

Thanking You,

For PNB Housing Finance Limited

Sanjay Jain
Company Secretary & Head Compliance
Membership No.: F2642