



Date: June 07, 2022

The BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 540173

National Stock Exchange of India Limited,
Listing Department
“Exchange Plaza”
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: PNBHOUSING

Dear Sir(s),

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Fund raising through Rights Issue

Please refer to our letter dated March 09, 2022 regarding Board’s approval for fund raising through Rights Issue. In this regard, Punjab National Bank has filed a communication on BSE Limited and National Stock Exchange of India Limited about their participation in the Rights issue of the Company.

The copy of communication filed by Punjab National Bank is enclosed herewith.

This is for your information and records.

Thanking You,

For PNB Housing Finance Limited

SANJAY JAIN

Sanjay Jain
Company Secretary & Head Compliance
Membership No: F2642



...the name you can BANK upon!



Share Department, Board & Coordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel No: 011-28044857 E-mail: hosd@pnb.co.in

Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 07.06.2022

Dear Sir(s),

Reg.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

In continuation to our letter dated 11.03.2022, the Exchange is hereby informed that upon receipt of RBI approval, the Board of Directors has approved Bank's participation in the proposed Rights Issue of PNB Housing Finance Limited (PNBHFL) for an amount upto ₹500 Crore, in order to retain Bank's shareholding at 30% or below but above 26%, and to retain its status as Promoter.

This is for your information please.

Thanking you,

Yours faithfully,


(Ekta Pasricha)
Company Secretary



pnbindia.in

T: 011 28075000, 28045000

पंजाब नैशनल बैंक punjab national bank

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कॉर्पोरेट कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075

Corp. Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India

