

May 15, 2018

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/Madam,

Sub: Allotment of equity shares pursuant to exercise of options under ESOS

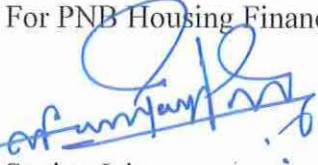
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, We wish to inform you that the Company has today i.e. on 15th May 2018, allotted 38,000 Equity shares of face value of Rs.10 each bearing distinctive numbers from 167369892 to 167407891 (both numbers inclusive) under ESOP scheme of the Company.

Consequent to the aforesaid allotment, the paid up equity share capital of the Company would stand at Rs. 1,67,40,78,910 consisting of 16,74,07,891 equity shares of Rs.10 each.

You are requested to take note of the same and arrange to inform your constituents accordingly.

Thanking You,

For PNB Housing Finance Limited


Sanjay Jain
Company Secretary & Head Compliance