

May 25, 2019

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

Scrip Code: 540173

Symbol: PNBHOUSING

Dear Sirs,

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

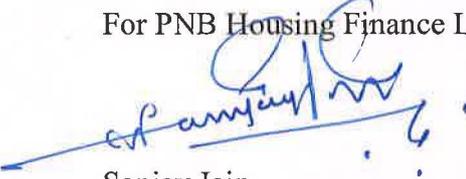
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the Company has, on May 24, 2019 allotted 89,957 equity shares of face value of Rs. 10 each bearing distinctive numbers from 167931207 to 168021163 (both numbers inclusive) under ESOP scheme of the Company.

Consequent to the aforesaid allotment, the paid up equity share capital of the Company would stand at Rs. 168,02,11,630 consisting of 16,80,21,163 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