

January 14, 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

Scrip Code: 540173

Symbol: PNBHOUSING

Dear Sir,

Sub: Intimation of Incorporation of CSR foundation of the Company

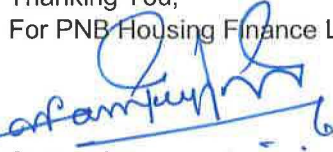
We would like to inform that the Company has incorporated a wholly owned subsidiary named as Pehel Foundation (CIN: U85320DL2019NPL356152).

The foundation was registered with the Registrar of Companies, NCT of Delhi and Haryana on October 14, 2019 with an authorised capital of INR 10 Lacs and paid up capital of INR 5 Lacs.

The foundation has received the commencement of business (COB) certificate from the Ministry of Corporate Affairs however, it is yet to start its operation.

Pehel Foundation has been incorporated, primarily, to implement various CSR programs of PNB Housing Finance Limited and its subsidiary PHFL Home Loans & Services Ltd.

Thanking You,
For PNB Housing Finance Limited



Sanjay Jain
Company Secretary & Head Compliance