

June 29, 2022

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

Subject: Allotment of Equity Shares pursuant to exercise of Stock Options/Units under Employees Stock Option Scheme 2016 ('ESOP Scheme 2016') and Restricted Stock Unit Scheme 2020 ('RSU Scheme 2020')

Dear Sir/Madam

In terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Stakeholders Relationship Committee, approved the allotment of 9,183 Equity Shares under distinctive numbers 168604316 to 168613498 (both numbers inclusive) pursuant to exercise of option/units under ESOP Scheme 2016 and RSU Scheme 2020 of the Company.

Consequent to the above allotment, the paid up equity share capital of the Company would stand at 1,68,61,34,980 consisting of 16,86,13,498 number of Equity Shares of INR 10/- each.

We request you to kindly take note of above.

Thank you,

Yours faithfully,

For PNB Housing Finance Limited


Sanjay Jain

Company Secretary and Head Compliance