

November 27, 2017

The BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 540173

National Stock Exchange of India Limited,
Listing Department
“Exchange Plaza”
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: PNBHOUSING

Dear Sirs,

Sub: Sale of 6% stake by PNB through Offer for Sale (OFS) Route

We have been informed by the Punjab National Bank (PNB), Promoter Shareholder of the Company, that it has decided to offload 6% of company's shares through the OFS route.

PNB has already filed the necessary documents in this regard with NSE and BSE.

This is for your information and records.

For PNB Housing Finance Limited


Sanjay Jain

Company Secretary & Head Compliance