

July 10, 2018

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 Sir,

Sub: Intimation regarding proposed stake sale by PNB and QIH (The Carlyle Group) in the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you regarding joint communication received today from Punjab National Bank (PNB) and Quality Investment Holdings (The Carlyle Group) regarding sale of minimum 51% stake in PNB Housing Finance Limited to the potential acquirers.

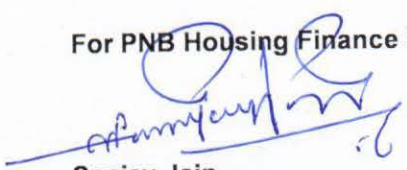
As on date, PNB owns 32.79% and Quality Investment Holdings owns 32.36% of the paid up equity share capital of the Company.

The Board of Directors of the Company has been apprised about the same.

You are requested to take the same on your records. We will update you the further developments on the aforesaid matter as and when intimated to the Company.

Thanking you,

For PNB Housing Finance Limited


Sanjay Jain
Company Secretary and Head Compliance