

August 10, 2021

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: Intimation to Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

This is in furtherance of our earlier intimation dated July 06, 2021, with respect to the appeal filed by the Company before the Securities Appellate Tribunal (Appeal no. 423 of 2021) (the "Appeal") against the letter dated June 18, 2021 issued by SEBI (“SEBI Letter”).

We wish to intimate that an order was pronounced by the Securities Appellate Tribunal (“SAT”) in the Appeal on August 9, 2021 (“Order”), which is available on SAT’s website at [http://sat.gov.in/english/pdf/E2021\\_JO2021423\\_38.PDF](http://sat.gov.in/english/pdf/E2021_JO2021423_38.PDF) . In terms of the Order, the Presiding Officer has allowed the Company’s Appeal and quashed the SEBI Letter, while the Judicial Member has dismissed the Company’s Appeal. As stated in paragraph 55 of the Order, in view of the difference in opinion between the members of the bench, SAT has directed the interim order dated June 21, 2021 passed in the matter to continue until further orders and the Appeal papers to be placed before the Presiding Officer on the administrative side for appropriate orders.

This is for your consideration and records.

Thanking You,

For PNB Housing Finance Limited

Sanjay Jain  
Company Secretary & Head Compliance