

Date: January 24, 2018

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

Dear Sir,

Sub: Intimation in terms of Regulation 30 and 57(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We wish to inform you that following Non-Convertible Debentures (NCDs) was due for redemption on January 24, 2018. In compliance with Regulation 30 and 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we further wish to inform you that timely payment of interest and principal has been made to the eligible debenture holders.

NCD series	Coupon Rate	ISIN	Interest Frequency	Due Date of redemption	Actual Payment Date
XIX	8.60%	INE572E09254	Semi-annually on 31 <sup>st</sup> March & 30 <sup>th</sup> September	24-01-2018	24-01-2018

This is for your information and records.

Thanking You,

For PNB Housing Finance Limited

Sanjay Jain

Company Secretary & Head Compliance