

August 30, 2019

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 Sir/ Madam

Re.: Update on Clarification /Confirmation on PIL filed against the Company

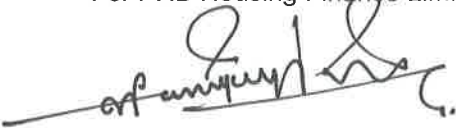
This is with reference to our previous communication dated April 2, 2019 regarding the clarification sought by the stock exchanges on the PIL filed against PNB Housing Finance before the High court of Delhi. In this regard, the Company mentioned in its reply dated April 2, 2019 that it shall file a detailed response to the said petition refuting all the allegations, with cogent material.

This is to bring under your notice that the Company contested the PIL filed by Mr. Abhijit Mishra refuting the allegation so made. The Hon'ble High Court of Delhi disposed-off the PIL on August 9, 2019 accepting Company's contentions. The Company received the order on August 29, 2019.

In the judgement order, Hon'ble High Court of Delhi was pleased to dispose-off the PIL without allowing any of the reliefs claimed by the petitioner. The Hon'ble High Court observed that the National Housing Bank being a regulator, shall take care of the execution of its own circulars and any housing finance institution found in violation shall be dealt with by the regulator in accordance with its rules and regulations.

This is for your information and records.

For PNB Housing Finance Limited



Sanjay Jain
Company Secretary and Head Compliance