

March 19, 2022

BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

National Stock Exchange of India Limited,  
Listing Department  
“Exchange Plaza”  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**Scrip Code:** 540173

**Symbol:** PNBHOUSING

Dear Sir(s),

**Sub: Allotment of Equity Shares pursuant to Employees Stock Option Scheme 2016 ('ESOP Scheme 2016') and Employees Stock Option Scheme II, 2018 ('ESOP Scheme II 2018') ('Referred as ESOP Schemes')**

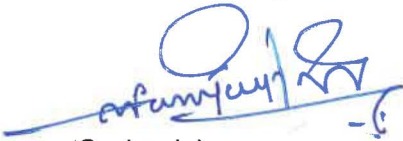
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the Company has, on March 19, 2022 allotted 12,500 equity shares of face value of Rs. 10 each bearing distinctive numbers from 16,85,86,056 to 16,85,98,555 (both numbers inclusive) under ESOP schemes of the Company.

Consequent to the aforesaid allotment, the paid up equity share capital of the Company would stand at Rs. 168,59,85,550 consisting of 16,85,98,555 equity shares of Rs. 10 each.

Kindly take the above information on record.

Thanking You,

For PNB Housing Finance Limited



Sanjay Jain  
Company Secretary & Head Compliance