



Ghar Ki Baat

December 23, 2020

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: Newspaper Advertisement for completion of Dispatch of Postal Ballot Notice and Information on Remote E-voting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copies of advertisement published on December 23, 2020 in Business Standard Newspaper (English- all India Edition and Hindi- Delhi Edition) with respect to the completion of dispatch of Postal Ballot Notice and Remote E-voting to the shareholders of the Company.

This is for your information and records.

Thanking You,

For PNB Housing Finance Limited



Sanjay Jain

Company Secretary & Head Compliance
Membership No. : F2642

Regd. Office: 9th Floor, Antriksh Bhavan, 22 Kasturba Gandhi Marg, New Delhi – 110 001

Phone: 011 – 23736857, E-mail: loans@pnbhfl.com, Website: www.pnbhfl.com

CIN: L65922DL1988PLC033856



Ehar Ki Baat

Regd. Office : 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001
 CIN : L65922DL1988PLC033856, Website : www.pnbhousing.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given that the Company is seeking approval of its Members by way of Special Resolution pursuant to section 108 and 110 of the Companies Act, 2013("Act"), read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014, (including any statutory modification(s) or re enactment(s) thereof for the time being in force) read with the General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and No. 33/2020 dated September 28, 2020 issued by the Ministry of Corporate Affairs, Government of India and SEBI circular dated May 12, 2020 ("SEBI Circular") and such other applicable laws and Regulations, The Company has on Tuesday, December 22, 2020 completed the dispatch of Notice of Postal Ballot ("Notice") to all the members whose names appeared on the Register of Members / List of Beneficial Owners as on December 18, 2020 ("Cut-off date"). The Notice was sent through electronic mode to those members whose email IDs were registered with their Depository Participants / the Company's Registrar & Transfer Agent as on the Cut-off date. The Notice has been sent for seeking approval of the members of the Company by Postal Ballot, only by voting through electronic means and no physical copies were dispatched to the members due to ongoing COVID-19 pandemic and the communication to assent/dissent of the Members on the resolutions proposed in the Notice will only take place through the remote e voting system for the matter set out below.

Item No.	Proposed Resolution
1.	Approval of Restricted Stock Unit Scheme 2020 of the Company

In terms of Companies Act 2013 ('Act'), Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is providing remote e-voting facility ("e-voting") to its members to cast their vote using the platform provided by the National Securities Depositories Limited (NSDL) on the resolution as set forth in the Notice. For detailed instructions on e-voting, members are requested to refer Notice. Members are requested to note that the remote e-voting shall commence at 9.00 a.m. IST on Wednesday, December 23, 2020 and shall end at 5.00 p.m. IST on Thursday, January 21, 2021 (inclusive of both the days). The e-voting module shall be disabled by NSDL thereafter. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The voting rights of the members shall be reckoned on the basis of the Equity Shares of the Company held by them as on Cut-off date. Any person who is not a member of the Company as on the Cut-off date shall treat this notice for information purposes only.

The Members whose e-mail address is not registered with the Company/Registrar and Transfer Agent/ Depositories, may register the same as per the procedure prescribed in the Notice.

The Company has appointed Dr. S. Chandrasekaran (Membership No. ACS 1644, CP. No. 715) failing him Mr. Rupesh Agarwal (Membership No. ACS 16302, CP. No. 5673), failing him Mr. Shashikant Tiwari (Membership No. ACS 28994, CP. No. 13050), Partners of M/s Chandrasekaran Associates, Company Secretaries, New Delhi as Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner.

The Notice is also available on the Company's website www.pnbhousing.com, website of National Securities Depositories Limited (NSDL), website of the stock exchanges where the equity shares are listed i.e. BSE Limited (the "BSE") and National Stock Exchange of India Limited (the "NSE").

The results of the Postal Ballot will be announced on Saturday, January 23, 2021 and will be communicated to BSE Limited (the "BSE") and National Stock Exchange of India Limited (the "NSE"), (the "Stock Exchanges") where the equity shares of the Company are listed. The results of the Postal Ballot will also be displayed on the Company's website (www.pnbhousing.com) and on the website of National Securities Depositories Limited (NSDL).

In case of any queries in connection with the e-voting, Members may contact:

NAME	E-MAIL	Contact Number
Ms. Pallavi Mhatre	pallavid@nsdl.co.in	+91 22 24994545
Ms. Soni Singh	SoniS@nsdl.co.in	+91 22 24994559
NSDL	evoting@nsdl.co.in	1800-222-990

For PNB Housing Finance Limited
Sd/-

Place : New Delhi Sanjay Jain
 Date : December 22, 2020 Company Secretary and Head Compliance



Finance Limited

Ghar Ki Baat

Regd. Office : 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001
CIN : L65922DL1988PLC033856, Website : www.pnbhousing.com

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Sd/-

Place : New Delhi

Sanjay Jain

Date : December 22, 2020

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