

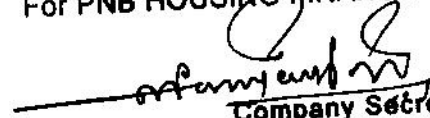


Ghar Ki Baat

CERTIFIED COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS IN THE 26TH ANNUAL GENERAL MEETING HELD ON 08-08-2014

"RESOLVED THAT Dr. Ram S. Sangapure, be and is hereby appointed as Director on the Board of the Company liable to retire by rotation."

For PNB HOUSING FINANCE LTD.


Company Secretary

PAN NO. AFEPJ 2190 P

Membership No. F 2642

SANJAY JAIN

Address: A - 72, Prayadanshmi Vihar
Delhi - 110092

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