

*Ashwani K. Gupta*  
F.C.A.

Date: 7<sup>th</sup> July, 2017

To,  
The Board of Directors,  
PNB Housing Finance Limited  
9<sup>th</sup> Floor, Antriksh Bhawan, 22,  
Kasturba Gandhi Marg,  
New Delhi – 110 001

Dear Sir,

**Sub: Notice u/s 160 of the Companies Act, 2013**

I, Ashwani Kumar Gupta, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for the office of Director of PNB Housing Finance Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I also remit hereby an amount of Rs. 1,00,000/- (Rupees One Lac only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Thanking You,

Yours truly,

  
Ashwani Kumar Gupta

Encl: a/a