

Shital Kumar Jain  
5/10, 2 nd floor,  
Shantinekatan,  
New Delhi - 110021

Date : June 17, 2019

To,  
The Board of Directors  
PNB Housing Finance Limited  
9<sup>th</sup> Floor, Antriksh Bhawan,  
22, Kasturba Gandhi Marg,  
New Delhi-110001

Dear Sir,

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

I, Shital Kumar Jain, signifying my intention to propose my candidature for the office of Independent Director of PNB Housing Finance Limited under Section 160 of Companies Act, 2013, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking you.

Yours truly,

  
Shital Kumar Jain