

Subsidiary Cell
Ho New Delhi

TRY/BO/SUB & JV/17-18

Dated 15th June, 2017

The Company Secretary
PNB Housing Finance Limited,
9th floor, Antriksh Bhawan,
22 K G Marg,
New Delhi-110 001

Sub: Notice u/s 160 of the Companies Act 2013 proposing the appointment of Shri. Sunil Mehta, Managing Director and CEO - PNB as Director on the Board of PNB Housing Finance Limited.

Dear Sir,

As per the provisions of Section 160 of the Companies Act 2013, Punjab National Bank (DP ID & CL ID IN 300142-10651416) constituted under the Banking Companies (Acquisition and Transfer of Undertakings) Act 1970, having its head office at 7, Bhikaji Cama Place, hereby propose the candidature of Shri. Sunil Mehta (DIN : 07430460), as a Director on the Board of PNB Housing Finance Limited, at the ensuing Annual General Meeting of the Company scheduled on August 2, 2017. The necessary deposit of Rs.1,00,000/- is being deposited in your account.

The Board of the Bank has approved the nomination of Shri. Sunil Mehta as Director on your Board. We have already moved to Ministry Of Finance, Department of Financial Services, Government of India for obtaining no objection for the nomination of Shri. Sunil Mehta on your Board.

Please note that in accordance with the provisions in this regard; the above mentioned deposit is to be refunded in case Shri. Sunil Mehta gets elected/gets more than 25% of the total valid votes cast.

Kindly acknowledge receipt.

For Punjab National Bank



(Nehal Ahad)
General Manager