

August 23, 2017

The BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 540173

National Stock Exchange of India Limited,  
Listing Department  
“Exchange Plaza”  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Symbol: PNBHOUSING

Dear Sir,

**Sub: Intimation of Incorporation of Wholly Owned Subsidiary**

We would like to inform you that Company has incorporated a subsidiary named as PHFL Home Loans and Services Limited (Corporate Identity Number (CIN): U67200DL2017PLC322468).

It is a wholly owned subsidiary of PNB Housing Finance Limited and got registered with Registrar of Companies, NCT of Delhi and Haryana on August 22, 2017.

The company got incorporated with an authorised capital of Rs. One Crore and yet to start its business operation.

Thanking You,  
For PNB Housing Finance Limited

  
Sanjay Jain  
Company Secretary & Head Compliance