

February 15, 2018

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

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

Scrip Code: 540173

Symbol: PNBHOUSING

Dear Sir,

Sub: Details of the Key Managerial Personnel to determine the materiality of events

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, any two of the following Key Managerial Personnel, acting jointly, are authorised to determine the materiality of an event or information.

Name and Designation	Address, email and contact details
Mr. Sanjaya Gupta Managing Director	9 th floor, Antriksh Bhavan, 22 K G Marg, New Delhi-110001 011- 23710259 md@pnbhousing.com
Mr. Kapish Jain Chief Financial Officer	9 th floor, Antriksh Bhavan, 22 K G Marg, New Delhi-110001 011-23445205 kapish.jain@pnbhousing.com
Mr. Sanjay Jain Company Secretary and Head Compliance	9 th floor, Antriksh Bhavan, 22 K G Marg, New Delhi-110001 011-23445206 sanjay.jain@pnbhousing.com

This is for your information and records.

Thanking You,
For PNB Housing Finance Limited


Sanjay Jain
Company Secretary & Head Compliance