

Date: February 12, 2015

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To
The Board of Directors,
Punjab National Bank Housing Finance Limited,
9th Floor Antriksh Bhawan,
22 K G Marg,
New Delhi- 110001

Dear Sirs,

Sub: Resignation as Director of the Company

I hereby tender my resignation from the office of the Company with effect from the closing hours of February 12, 2015. This may please be placed at the Board Meeting.

You are requested to kindly complete all necessary formalities with the regulatory authorities, and intimate me accordingly.

I wish to convey my thanks to all members of the board for their kind co-operation extended during my tenure of Directorship.

Thanking you,

Yours Faithfully,


Anand Dorairaj