

May 27, 2017

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

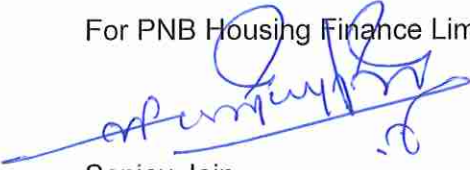
Dear Sirs,

Sub: Change in Directorate

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Stock Exchange may please note that Mr. Devinjit Singh, Non-executive Director, has resigned from the Board of the Company on May 26, 2017.

This is for your information and records.

For PNB Housing Finance Limited


Sanjay Jain
Company Secretary & Head Compliance