

26.08.2015

The Board of Directors  
PNB Housing Finance Limited  
9<sup>th</sup> Floor  
Antriksh Bhawan  
22, Kasturba Gandhi Marg  
New Delhi- 110001

**Sub: Resignation from the Directorship of the Company**

Dear Sir/s,

Consequent to appointment of Smt. Usha Ananthasubramanian, Managing Director and CEO of Punjab National Bank on the Board of PNB Housing Finance Limited, accordingly, I hereby tender my resignation as Director from the Board of the company.


Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies.

I thank you all for the excellent co-operation I received during my tenure as Director in the Company.

I extend my best wishes to the Company for its future endeavor.

Thanking You,

Yours Faithfully,

  
(Gauri Shankar)  
DIN:06764026