



Finance Limited  
9<sup>th</sup> Floor Antriksh Bhawan, 22 K G Marg, New Delhi-110001  
CIN: U65922DL1988PLC033856


CERTIFIED COPY OF THE RESOLUTION PASSED BY THE BOARD ON 07-10-2015

**Resignation of Mrs Kalpana Gupta from the Board.**

Mrs Kalpana Gupta informed the Board that due to her work exigencies with Punjab National Bank, which will require her to be stationed out of Delhi, she is resigning from the Board at the conclusion of the current Board Meeting. She placed her resignation before the Board.

The Board accepted her resignation and placed on record her contribution as a Board member.

For PNB Housing Finance Limited

  
Sanjay Jain,  
Company Secretary  
A-72, Priyadarshni Vihar, Delhi-110092  
Membership No. F2642  
Pan No. AFEPJ2190P