



Regd. Office: 9<sup>th</sup> Floor Antriksh Bhawan, 22 K G Marg, New Delhi-110001  
CIN: L65922DL1988PLC033856

July 14, 2023

**Reference to Annual Secretarial Compliance Report**

The Annual Secretarial Compliance Report which is part of Annual Report 2022-23 has stated the following fines levied by NSE in FY 2022-23. We would like to state that the NSE has waived these fines in current financial year as per details mentioned.

a. At serial number 2 (page 85):

Fine of INR 11,800/-. Based on Company's representation, NSE vide letter NSE/LIST/SOP/0141 dated June 16, 2023 has waived the fine.

b. At serial number 3 Page 87

Fine of INR 1,43,960/-. Based on Company's representation, NSE vide letter NSE/LIST/SOP/0039 dated May 31, 2023 and NSE/LIST/SOP/0141 dated June 16, 2023 has waived the fine.

The above waiver letter(s) has come post submission of Annual Secretarial Compliance Report of FY23 with NSE and BSE. The waiver letters have been verified by the Secretarial Auditor M/s Chandrasekaran Associates.

**For PNB Housing Finance Limited**

A handwritten signature in blue ink, appearing to read 'Sanjay Jain', is written over a horizontal line.

Sanjay Jain

Company Secretary & Chief Compliance Officer