

January 20, 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

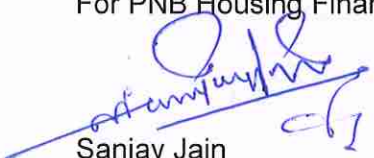
Dear Sirs,

Sub: Intimation of resignation of Independent Director under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that we have received a resignation letter from Shri Tejinder Singh Laschar, who has resigned from the Board of the Company as an Independent Director.

The resignation shall be placed before the Board of Directors in their meeting scheduled for January 24, 2017.

For PNB Housing Finance Limited


Sanjay Jain
Company Secretary & Head Compliance