pnb Housing Finance Limited
Ghar Ki Baat

June 7, 2018

The BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 540173

National Stock Exchange of India Limited,
Listing Department
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: PNBHOUSING

Dear Sirs,

Sub: Allotment of equity shares pursuant to exercise of options under ESOS

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the Company has, on June 6, 2018 allotted 34,250 equity shares of face value of Rs. 10 each bearing distinctive numbers from 167407892 to 167442141 (both numbers inclusive) under ESOP scheme of the Company.

Consequent to the aforesaid allotment, the paid up equity share capital of the Company would stand at Rs. 167,44,21,410 consisting of 16, 74, 42,141 equity shares of Rs. 10 each.

You are requested to take note of the same and arrange to inform your constituents accordingly.

Thanking You,

For PNB Housing Finance Limited

Sanjay Jain
Company Secretary & Head Compliance