

December 21, 2017

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 Sir,

**Sub: Resignation by Chief Financial Officer (KMP) of the Company**

Pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Jayesh Jain has decided to step down as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company. His last day of working is January 5, 2018.

This is for your information and records.

Thanking You,  
For PNB Housing Finance Limited

  
Sanjay Jain  
Company Secretary and Compliance Officer