pnb Housing Finance Limited
Ghar Ki Baat

June 25, 2018

To,
Avishkar Naik,
Vice President,
Surveillance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Dear Sir/ Madam

Re.: Clarification /Confirmation on news item appearing in "Media/Publication"

This is with reference to your letter no. NSE/CM/Surveillance/ 7523 dated June 25, 2018 seeking clarification on recent news item which appeared in the "Website-www.economictimes.com" dated June 25, 2018 captioned "HDFC, Kotak Bank eye controlling stake in PNB Housing Finance".

In this regard, please find below our pointwise reply as under:

a. **Whether such negotiations were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations till date.**

We would like to state that the Company is not aware of any such negotiations. We would like to state that the Company does not have any information on the abovementioned news item published in "Website-www.economictimes.com" dated June 25, 2018.

b. **Whether you/ company are aware of any information that has not been announced to the Exchanges which could explain the aforesaid movement in the trading? If so, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under regulation 30 of the SEBI (LODR) Regulations, 2015.**

We would like to state that the Company or its officials are not aware of any such information, which could explain the upward movement in the stock price/ trading.

The Company is aware about the provisions of Regulation 30 the SEBI (LODR) Regulations, 2015 and comply with the same. Will intimate to the stock exchanges of all the material information and events as and when they occur.

For PNB Housing Finance Limited

Sanjay Jain
Company Secretary and Head Compliance