



पंजाब नैशनल बैंक



punjab national bank

Share Department, Board & Co-Ordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075  
Tel No: 011-28044866 E-mail: [hosd@pnb.co.in](mailto:hosd@pnb.co.in)

<b>Scrip Code : PNB</b>	<b>Scrip Code : 532461</b>
The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra - Kurla Complex, Bandra (E) <b>Mumbai - 400 051</b>	The Dy General Manager Bombay Stock Exchange Limited 1 <sup>st</sup> Floor, PhirozeJeejeebhoy Towers, Dalal Street, <b>Mumbai - 400 001</b>

Date: 28.05.2020

Dear Sir (s),

**Reg.: Disclosure of Pledge/Encumbrance of shares under Reg. 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

With reference to the above captioned subject, it is hereby informed that during the year ended 31.03.2020, Punjab National Bank ('the Promoter') and Members of the Promoter Group of PNB Housing Finance Limited ('the Company') have not made any encumbrance directly/indirectly in respect of their shareholding in the Company.

This is for the information and records of the Exchange, please.

Thanking you  
Yours faithfully,

  
(Balbir Singh)  
Company Secretary



Place: New Delhi  
Date: 28.05.2020

CC: Audit Committee  
PNB Housing Finance Ltd.  
9th Floor, Antriksh Bhawan,  
22, KG Marg, New Delhi - 110001