

July 26, 2021

Sareesh Koroth
Chief Manager, Surveillance
National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: PNBHOUSING

Subject: Clarification/Confirmation on new item appearing in “Media/publication”

Dear Sir,

This is with reference to your letter no. NSE/CM/Surveillance/11015 dated July 23, 2021 seeking clarification on recent news item which appeared in the newspaper “MINT” dated July 23, 2021 captioned “Carlyle may not play ball in contentious deal for PNB Housing”.

We submit that the Company has not received any communication from Carlyle relating to the statements made in the media article. As you are aware, the Company’s appeal against the SEBI letter dated June 18, 2021 is sub-judice before the Hon’ble Securities Appellate Tribunal (the “Tribunal”). Relevant updates in this regard have been duly intimated to the stock exchanges from time to time.

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

- a) Whether such negotiations/events 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/events till date.**

No, the Company is not aware of any such negotiations/events as mentioned in your query.

- b) Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the movement in the trading, if any? Further, 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.**

As stated previously, all developments related to the proceedings before the Tribunal and related matters have been duly disclosed by the Company to the stock exchanges. Therefore, the Company has no information regarding this matter which may be required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- c) The material impact of this article on the Company.**

Since, the Company has not received any communication from Carlyle relating to the statements made in the media article, the Company cannot comment on this.

Thanking You,
For PNB Housing Finance Limited

Sanjay Jain
Company Secretary & Head Compliance

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