



Ref: PNBHFL/SE/EQ/FY2025-26/101

Date: October 28, 2025

**The BSE Limited,**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**Scrip Code:** 540173

**The National Stock Exchange of India Limited,**  
Listing Department  
“Exchange Plaza”  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051  
**Symbol:** PNBHOUSING

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025**

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended September 30, 2025, provided by Mr. Sujeet Kumar, Partner, Sanjay Grover and Associates, Company Secretaries (Firm Registration No.: P2001DE052900).

This report is submitted in compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly take the above intimation and document on record.

Thanking you

Yours faithfully  
**For PNB Housing Finance Limited**

**Veena G Kamath**  
**Company Secretary**

Encl.: As above.

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi – 110 024  
 Tel.: (011) 4679 0000, Fax: (011) 4679 0012  
 e-mail: [contact@cssanjaygrover.in](mailto:contact@cssanjaygrover.in)  
 Website: [www.cssanjaygrover.in](http://www.cssanjaygrover.in)

**THE BOARD OF DIRECTORS,  
 PNB HOUSING FINANCE LIMITED  
 9<sup>th</sup> FLOOR, ANTRIKSH BHAWAN,  
 22 KG MARG, NEW DELHI- 110001**

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	September 30, 2025	
2.	ISIN	INE572E01012	
3.	Face Value	Rs.10/- each	
4.	Name of the Company and CIN	PNB HOUSING FINANCE LIMITED L65922DL1988PLC033856	
5.	Registered Office Address	9 <sup>th</sup> Floor, Antriksh Bhawan 22, KG Marg, New Delhi- 110001	
6.	Correspondence Address	9 <sup>th</sup> Floor, Antriksh Bhawan 22, KG Marg, New Delhi- 110001	
7.	Telephone	Tel. No: 011-23357171/ 011-23445200	
8.	E-mail id	<a href="mailto:investor.services@pnbhousing.com">investor.services@pnbhousing.com</a>	
9.	Name of the Stock Exchanges where the Company's equity shares are listed:		
	a) National Stock Exchange of India Limited (NSE)		
	b) BSE Limited (BSE)		
	<b>Particulars</b>	<b>Number of Equity Shares</b>	<b>% of Total Issued Equity Capital</b>
10.	Issued Capital	26,05,08,563	100
11.	Listed Capital (Exchange wise)		
	a) National Stock Exchange of India Ltd.	26,05,08,563	100
	b) BSE Limited	26,05,08,563	100
12.	Held in dematerialized form in NSDL	24,89,57,830	95.57
13.	Held in dematerialized form in CDSL	1,15,50,733	4.43
14.	Physical holdings	0	0
15.	<b>Total No. of Shares (12+13+14)</b>	<b>26,05,08,563</b>	<b>100</b>
16.	Reasons for difference, if any, between [10 &11], [10 &15] and [11 &15]:	<b>Not Applicable</b>	<b>Not Applicable</b>

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17. Certifying the details of changes in Share Capital during the quarter under consideration are as per Table below: —

Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending from SE
Employee Stock Option Scheme 2018	42,178 <sup>^</sup>	Applied & approved	NSE & BSE	YES	YES	N.A.
Employee Stock Option Scheme 2022	25,300 <sup>*</sup>	Applied & approved	NSE & BSE	YES	YES	N.A.
Restricted Stock Unit Scheme 2020	10,226 <sup>**</sup>	Applied & approved	NSE & BSE	YES	YES	N.A.
Employee Stock Option Scheme 2016	2,96,944 <sup>***</sup>	Applied & approved	NSE & BSE	YES	YES	N.A.

**\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).**

<sup>^</sup> **11,600** equity shares and **30,578** equity shares allotted on July 28, 2025 and September 18, 2025 respectively, under Employee Stock Option Scheme, 2018;

<sup>\*</sup> **6,400** equity shares and **18,900** equity shares allotted on July 28, 2025 and September 18, 2025 respectively, under Employee Stock Option Scheme, 2022;

<sup>\*\*</sup> **3,423** equity shares and **6,803** equity shares allotted July 28, 2025 and September 18, 2025 respectively, under Restricted Stock Unit Scheme, 2020.

<sup>\*\*\*</sup> **2,96,944** equity shares allotted July 28, 2025, under Employee Stock Option Scheme, 2016.

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

**SANJAY GROVER & ASSOCIATES**

21. Mention the total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: **Not applicable**

<b>Total No. of Demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Veena G Kamath Designation: Company Secretary & Compliance Officer Phone No.: 011-66030500
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23.	Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor:	Mr. Sujeet Kumar Partner: Sanjay Grover & Associates, Company Secretaries (Firm Registration No. P2001DE052900) B-88, First Floor, Defence Colony, New Delhi – 110024 FCS No. 12562; CP No. 22684 Phone No.: +91 11 46790000 E-mail ID: <a href="mailto:sanjaygrover7@gmail.com">sanjaygrover7@gmail.com</a>
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24.	Appointment of Common Agency for share registry work (If yes, name and address):	MUFG Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra 400083
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25.	Any other detail that the Auditor may like to provide, (e.g. BIFR company, Delisting from stock exchange, Company changed its name etc)	None
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**For Sanjay Grover & Associates  
Company Secretaries  
Firm Registration No.: P2001DE052900  
Peer Review Certificate No.: 6311/2024**

**SUJEET  
KUMAR**

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KUMAR  
Date: 2025.10.28 16:21:10  
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**Sujeet Kumar  
Partner  
CP No. 22684**

**FCS No. 12562**

**UDIN: F012562G001672583**

**October 28, 2025  
New Delhi**