

Quality Investment Holdings
C/o GFIN CORPORATE SERVICES LTD

✉ 6th Floor, GFin Tower, 42 Hotel Street, Cybercity, Ebène, Mauritius Tel: (230) 404 3900 Fax: (230) 454 6824

To,

Date: March 28, 2017

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**Takeover Regulations**")

Please find enclosed disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to acquisition of 6, 21,92,300 equity shares of PNB Housing Finance Limited by Quality Investment Holdings. The acquisition is under 10(1)(a)(iii) of the Takeover Regulations.

Request you to kindly take the disclosure on record.

Thanking you

For Quality Investment Holdings



Name: Santosh K. Gujadhur

Designation: Director

Place: Ebene, Mauritius

Date: March 28, 2017