पंजाब नैशनल बैंक
punjab national bank

Treasury Division
C-9, G-Block, Bandra Kurla Complex
Mumbai 400051

Ref: Treasury/ Sub & JV/ SKS/

Date: 05.04.2017

National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400051

Dear Sir/ Madam,

Reg.: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to above, please find enclosed herewith the copy of disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011of M/s PNB Housing Finance Limited as at 31st March 2017.

Thanking you.

For Punjab National Bank

Authorized Signatory

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	PNB Housing Finance Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE & BSE		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Punjab National Bank		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As on March 31st of the year 2017, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	**6,47,30,700**	**39.08%**	**38.20%**
Total	**6,47,30,700**	**39.08%**	**38.20%**