pnb Housing Finance Limited
Ghar Ki Baat

September 19, 2018

The BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 540173

National Stock Exchange of India Limited,
Listing Department
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: PNBHOUSING

Dear Sirs,

Sub: Clarification on ESOP Grants

Please refer to our letter dated August 3, 2018 regarding intimation of ESOP grants dated July 27, 2018 under Employee Stock Option Scheme 2016 and Employee Stock Option Scheme 2018.

In this connection, we would like to clarify that the number of options granted under Employee Stock Option Scheme 2016 (Plan B) is 1,36,485 instead of 1,83,485. Further, the number of options granted under Employee Stock Option Scheme 2018 (Plan B) is 2,35,000 instead of 1,88,000.

The other terms and conditions related to above-mentioned grants will remain same.

This is for your information and records.

Thanking You,

For PNB Housing Finance Limited

Sanjay Jain
Company Secretary & Head Compliance
Membership No. : F2642