pnb Housing Finance Limited
Ghar Ki Baat

February 13, 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 Sir/ Madam,

Sub: Reply to clarification sought

This is regarding clarification sought by you on our letter dated February 9, 2018 regarding intimation of appointment of Mr. Kapish Jain as CFO of the Company.

As required, please find below his profile:

"Mr. Kapish Jain, is a business focused solution oriented finance professional with more than 20 years of experience in the BFSI sector. With strong analytical mind he holds rich experience across all facets of finance i.e. Treasury, Business planning & MIS, Accounts, Audit, Secretarial and Compliance. He is a qualified Rank holder Chartered Accountant, Company Secretary and Cost Accountant.

Previously, he was Chief Financial Officer and Principal Officer at Xander Finance. Prior to Xander, he has held various assignments with leading finance organizations and banks like Au Small Finance Bank, ICICI Prudential Life Insurance, Deutsche Bank and so on."

Thanking You,
For PNB Housing Finance Limited

Sanjay Jain
Company Secretary & Head Compliance