



Ref No.: PNBHFL/SE/EQ/FY25/3
Date: April 12, 2024

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: Compliance Certificate by the Compliance Officer and RTA pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

We, being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents, do hereby certify that PNB Housing Finance Limited (the Company), having its Registered Office at 9th Floor, Antriksh Bhawan, 22 K G Marg, New Delhi – 110001, has appointed Link Intime India Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra – 400083, for effecting transfer of shares, etc. and the STA is a SEBI approved category-I, Share Transfer Agent, registered with SEBI (vide Registration Number: INR000004058).

Further, Link Intime India Private Limited, STA, has conducted all the activities as prescribed under Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to share transfer facility of the Company during the period from April 01, 2023 to March 31, 2024.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that the Company has complied with the requirements under the aforesaid Regulations and maintained all the records of the activities in relation to share transfers of the Company.

The above certificate is submitted pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take this certificate/document on record.

Thanking You,

For PNB Housing Finance Limited

For Link Intime India Private Limited

Veena G Kamath
Company Secretary

Authorized Signatory

Regd. Office: 9th Floor, Antriksh Bhawan, 22 K G Marg, New Delhi – 110 001
Phone: 011 – 23736857, E-mail: investor.services@pnbhousing.com, Website: www.pnbhousing.com
CIN: L65922DL1988PLC033856

Internal