



Ref No.: PNBHFL/SE/EQ/FY25/54

Date: July 15, 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: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.**

Please find enclosed the Certificate received from Registrar and Share Transfer Agent of the Company viz. Link Intime India Private Limited under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Kindly take the above document on record.

Thanking You,

Yours faithfully,

**For PNB Housing Finance Limited**

**Veena G Kamath**  
**Company Secretary**

Enclosed: As above

PNB Housing Finance Ltd  
9th Floor, Antriksh Bhavan  
22 Kasturba Gandhi Marg,  
New Delhi, 110001

Date: 12.07.2024

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th June 2024.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Suman Shetty  
Assistant Vice President – Client Relations