

Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075 Tel Nos : 011-28044866 E-mail : hosd@pnb.co.in

The Asstt. Vice President	The Dy General Manager
National Stock Exchange of India Limited	Bombay Stock Exchange Limited
"Exchange Plaza"	1 st Floor, Phiroze Jeejeebhoy Towers,
Bandra – Kurla Complex, Bandra (E)	Dalal Street,
Mumbai – 400 051	Mumbai – 400 001

Date: 11.07.2018

Dear Sir,

Reg: Price Sensitivity Information/disclosure

The Exchange is hereby informed that Punjab National Bank and Carlyle Group (via its investment vehicle Quality Investment Holdings) intend to jointly initiate a strategic stake sale process to offer minimum 51% stake in PNB Housing Finance Limited. A joint communication regarding this stake sale has been sent to the Board of Directors of PNB Housing Finance Limited vide email dated 10th July 2018.

This is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully,

(Balbir Singh) **Company Secretary**

