



Ref: PNBHFL/SE/EQ/FY25/22
Date: May 18, 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(s),

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Registrar and Share Transfer Agent of the Company

M/s Link Intime India Pvt. Limited, Registrar & Transfer Agent of the Company, has informed that Mitsubishi UFJ Trust & Banking Corporation (a subsidiary of Mitsubishi UFJ Financial Group Inc.,) has acquired 100% shareholding of Link Group by way of scheme of arrangement with necessary approvals from all concerned.

They have further informed that consequent to the said acquisition, the legal entity name of Link Intime India Pvt. Limited and their Logo will undergo changes post completion of formalities with Registrar of Companies in due course.

A communication received from our RTA in this regard is enclosed herewith.

This intimation is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For PNB Housing Finance Limited

Veena G Kamath
Company Secretary

Encl: As above.

May 17, 2024

Dear Sir / Madam,

We are happy to announce a significant milestone in Link Group's journey. Mitsubishi UFJ Trust & Banking Corporation (the Trust Bank), a consolidated subsidiary of Mitsubishi UFJ Financial Group, Inc. (MUFG), acquired 100% shareholding of Link Group by way of scheme of arrangement with necessary approvals from all concerned regulators including SEBI.

As a result of this change in ownership, our legal entity name Link Intime India Private Limited and our logo will undergo changes post completion of formalities with Registrar of Companies (ROC) in due course.

We would like to assure you that there would be no change in management and all team members will continue to serve you as hitherto. We would also like to confirm that there will be no change in our contractual agreements, and we will continue to provide you all the services with utmost diligence.

As we enter this new chapter backed by one of the world's largest financial groups with 360 years of history and total assets of approximately US\$3 trillion, we remain more committed than ever to grow in partnership with all stakeholders, with ongoing investment in our technologies and platforms to ensure that we continue to deliver both exceptional value and user experience.

About MUFG

Mitsubishi UFJ Financial Group, Inc. (MUFG) is one of the world's leading financial groups. Headquartered in Tokyo and with over 360 years of history, MUFG has a global network with approximately 2,000 locations in more than 40 countries. The Group has about 120,000 employees and offers services including commercial banking, trust banking, securities, credit cards, consumer finance, asset management, and leasing. The Group aims to "be the world's most trusted financial group" through close collaboration among our operating companies and flexibly respond to all of the financial needs of our customers, serving society, and fostering shared and sustainable growth for a better world.

MUFG's shares trade on the Tokyo, Nagoya, and New York stock exchanges. For more information, visit <https://www.mufg.jp/english>.

About the Trust Bank

Mitsubishi UFJ Trust and Banking Corporation, as a core member of MUFG, provides its customers with a wide range of comprehensive financial solutions leveraging unique and highly professional functions as a leading trust bank. Such financial solutions include real estate, stock transfer agency, asset management and investor services, and inheritance related services, in addition to banking operations. We aim to realize our vision to be the trust bank that creates “a safe and affluent society” and “a bright future with our customers together” by always supporting our customers' and society's challenges based on Trust, and thus created a new key concept: “Trust Drives Our Future”.

For more information, visit <https://www.tr.mufg.jp/english>

Committed to empowering a brighter future.

As we embark on this exciting new chapter together, we want to express our sincere gratitude for your continued partnership and trust.

We look forward to the opportunities that lie ahead as we further strengthen our service proposition, bolster our growth strategy, and open up significant opportunities for our businesses.

Should you require more information, please do not hesitate to approach us.

Thanking you,

Very truly yours,
For **Link Intime India Private Ltd.**,



B N Ramakrishnan
Chief Compliance Officer