



Ghar Ki Baat

Regd. Office : 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001  
CIN : L65922DL1988PLC033856, Website : [www.pnbhousing.com](http://www.pnbhousing.com)

## PUBLIC NOTICE OF POSTAL BALLOT

Notice is hereby given for seeking approval of the members of PNB Housing Finance Limited through Postal Ballot dated December 18, 2020 only by voting through electronic means for the resolution proposed to be passed as Special Resolution set out in the postal ballot notice in compliance with the General Circular Nos. 14/2020, 17/2020 and 33/2020 dated April 8, 2020, April 13, 2020 and September 28, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI circular dated May 12, 2020 ("SEBI Circular").

The Notice of postal ballot is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Registrar and Transfer Agent/Depositories in the accordance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the aforesaid documents will also be made available at [www.pnbhousing.com](http://www.pnbhousing.com), [www.evoting.nsdl.com](http://www.evoting.nsdl.com), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and no physical copies will be dispatched to the members due to ongoing COVID 19 pandemic and the communication to assent/dissent of the Members on the resolution proposed in the Notice will only take place through the remote e voting system and the detailed voting process has been mentioned in the postal ballot notice.

The Company is providing the facility of voting by electronic means ("remote e-voting") to its Members to enable them to cast their votes through remote e-voting. The Members holding equity shares of the Company are requested to follow the procedure as stated in the notes and instructions of the notice for casting of votes by e-voting.

The Company will send the Postal Ballot Notice only through email to all the Members, whose names appear in the Register of Members/List of beneficial Owners as received from Depositories/RTA as on Friday December 18, 2020 (cut-off date).

In case the, members who have not registered their email address with the Company/Depository, please follow below instructions to:

a) Register your email-id for login details for e-voting.

<b>Physical Holding</b>	In case shares are held in physical mode please provide email ID to be registered, Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a> .
<b>Demat Holding</b>	In case shares are held in demat mode, please provide email ID to be registered, DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to RTA email id at <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a> to their depository participant.

b) If member is already registered for electronic voting, member can use the existing log in credentials for remote electronic voting facility of NSDL.

The Company has engaged the services of National Securities Depositories Limited (NSDL) as the agency to provide the remote e-voting facility to its members.

In case of any queries in connection with the e voting, Members may contact:

NAME	E-MAIL	Contact Number
Ms. Pallavi Mhatre	<a href="mailto:pallavid@nsdl.co.in">pallavid@nsdl.co.in</a>	+91 22 24994545
Ms. Soni Singh	<a href="mailto:SoniS@nsdl.co.in">SoniS@nsdl.co.in</a>	+91 22 24994559
NSDL	<a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>	1800-222-990

For PNB Housing Finance Limited  
Sd/

Place : New Delhi  
Date : December 17, 2020

Sanjay Jain  
Company Secretary and Head Compliance  
FCS : 2642



Finance Limited

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For PNB Housing Finance Limited  
Sd/

Sanjay Jain

Company Secretary and Head Compliance

Place : New Delhi

Date : December 17, 2020

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