



Date: 13<sup>th</sup> December, 2016

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| Manager<br>Listing Department/ Department of Corporate Relations<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers, Dalal Street,<br>Mumbai- 400001<br>Scrip Code : 533344 | General Manager<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G,<br>Bandra- Kurla Complex, Bandra (East),<br>Mumbai- 51<br>Scrip Code : PFS |
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Sir,

**Sub: Intimation for expiry of term of Director**  
**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the tenure of Shri Surinder Singh Kohli (DIN : 00169907) , has been completed on 12<sup>th</sup> December, 2016 and on completion of his tenure, Shri Kohli has ceased to be Independent Director on the Board of PTC India Financial Services Limited (PFS) w.e.f. closing hours of 12<sup>th</sup> December, 2016.

This is for your information and record please.

Yours faithfully,

**For PTC India Financial Services Limited**



**(Vishal Goyal)**

**Company Secretary**

**PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)**

(A subsidiary of PTC India Limited)

**Registered Office:** 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India

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