



Date : 01st April, 2016

**Listing Department/ Department of Corporate Relations
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
Scrip Code : 533344**

**National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai- 51
Scrip Code : PFS**

Sir,

**Sub: Intimation for expiry of term of Directors
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 two Independent Directors viz. Dr. Uddesh Kohli (DIN : 00183409) and Shri Ramarao Muralidharan Coimbatore (DIN : 02443277), has completed on 31st March, 2016 and on completion of their tenure, they ceased to be Directors on the Board of PTC India Financial Services Limited (PFS) w.e.f 31st March, 2016.

This is for your information and record please.

If you require any further information/ document, kindly inform us.

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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