

Date : 21st December, 2017

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

Sub: Cessation 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 Shri Kulamani Biswal (DIN : 03318539) has ceased to be the Nominee Director of PTC India Limited from the Board of the PTC India Financial Services Limited w.e.f. 19.12.2017 as informed by PTC India Limited.

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)

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