



Date : 19th September, 2018

<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>
---	--

Sir,

Sub: Superannuation of Managing Director & CEO

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

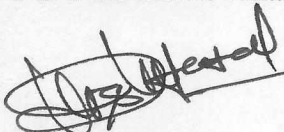
We would like to inform that on superannuation of Dr. Ashok Haldia (DIN : 00818489), with effect from the closing hours of 18th September, 2018, he has ceased to be the Managing Director & CEO of the Company.

Further, the Board of Directors of the Company in their meeting held on 19th September, 2018 has given the additional charge of Managing Director & CEO to Dr. Pawan Singh, Whole-Time Director (Finance) & CFO in addition to his current responsibilities.

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

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com