

Date: 08th November 2022

<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- 400051 Scrip Code: PFS</p>
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Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing obligations and disclosure requirements) Regulation, 2015 (Listing regulations)

In continuation to our earlier communication dated 27th April 2022 with regard to appointment of M/s. CNK & Associates LLP (Chartered Accountants) (“CNK”) to carry out forensic audit, which has been completed and accordingly CNK has issued final Forensic Audit Report on 4th November, 2022.

The report was circulated to the Board of Directors. The Board in its meeting held on 7th November, 2022 took note of Forensic Audit Report issued by CNK, Management Response along with the remarks issued by Ernst & Young LLP (independent advisors to the management in relation to the forensic audit) and decided to forward to stock exchanges.

The Management Response notes that the Forensic Audit Report has not identified any instance where critical information was not disclosed to Audit Committee or Board, which has resulted in material adverse impact on financial position of PFS, and which had been performed with any *mala fide* intention or sole motive of committing fraud, which was the purpose of the Forensic Audit.

This is for your information and records.

For PTC India Financial Services Limited

(Mohit Seth)
Company Secretary