PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/32/17-18 **Date: 29.09.2017**

To,
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip code:539150

To,
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip code: PNCINFRA

Dear Sir,

Sub: Intimation under Regulation 30 (6) of SEBI (LODR) Regulations, 2015

In compliance with provision of Regulation 30 (6) of SEBI (LODR) Regulations, 2015, this is to inform your good offices that M/s S.S. Kothari Mehta & Co., Chartered Accountants shall act as statutory auditor of the Company, from the conclusion of 18th Annual General Meeting ('AGM') till the conclusion of 22nd Annual General Meeting of the Company. Further, M/s Purushottam Agrawal & Co, Chartered Accountants ceased as statutory auditors of the Company from the ensuing 18th AGM of the Company i.e. September 29, 2017 due to completion of their tenure in accordance with Section 139 of the Companies Act, 2013 read with rules made thereunder. Brief profile of M/s S.S. Kothari Mehta & Co., is enclosed herewith.

We request you to take on record of the same.

Thanking you,

For PNC Infratech Limited

PNC INFRATECH LTD. NEW DELHI

Tapan Jain
Company Secretary & Compliance Officer
ICSI M. No.: A22603

Corporate Office : PNC Tower, 3/22-D, Civil Lines, Bypass Road, NH-2, Agra-282002
Tel. : 91-562-4054400 (30 Lines) 91-562-4070000 (30 Lines) Fax : 91-562-4070011 Email : ho@pncinfratech.com

Regd. Office : NBCC Plaza, Tower II, 4th Floor, Pushp Vihar, Sector-V, Saket New Delhi--110017 (India)
Tel. : 91-11-29574800 (10 Lines) 91-11-29566511, 64724122 Fax : +91-11-29563844 Email : delhioffice@pncinfratech.com
Web. : www.pncinfratech.com
CIN : L45201DL1999PLC195937

Brief Profile

Firm Name	M/s S.S. Kothari Mehta & Co.
Address:	146-148, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi-65
Date of appointment	September 29, 2017 (AGM)
Experience	Over 55 years in existence with Strong national presence through network of 6 offices and 20 associates covering all regions of the country. Recently rated as a leading firm in Northern India by a Chennai based research agency publication, in terms of the audits of listed companies.

PNC INFRATECH LTD. NEW DELHI