PTC India

24th June 2014

Listing Department/ Department of Corporate Relations,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Fax- 022-22722037/39/41/61/3121/22723719

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai- 51, Fax- 022-26598237/38- 022-26598347/48

Sub: Intimation regarding change in Company's Directorate

Ref: 1) Clause 30 of listing agreement
2) Stock Code:- At BSE- 532524; At NSE- PTC

Dear Sir/Madam,

With regard to above captioned subject and reference quoted above:

This is to inform that Sh. M. S. Babu (DIN-06511216) has ceased to be director of the Company w.e.f. 28th May 2014 and Sh. Dinesh Prasad Bhargava (DIN-01277269) has been appointed as a Director of PTC India Limited w.e.f. 28th May 2014.

Thanking you,
Yours faithfully,

Rajiv Maheshwari
Company Secretary
PTC India Limited
Membership No. F-4998