

10th April 2015

**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

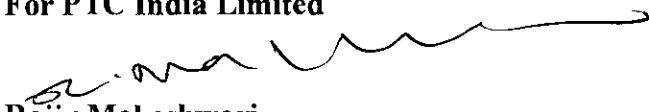
**Ref: 1) Clause 30 of listing agreement
2) Stock Code:- At BSE- 532524; At NSE- PTC**

Dear Sir/Madam,

With regard to above captioned subject and reference quoted above:

This is to inform that Mr. Ajit Kumar (DIN-06518591) has been appointed as a Director (Commercial & Operations) of PTC India Limited w.e.f. 2nd April 2015.

Thanking you,
Yours faithfully,
For PTC India Limited


**Rajiv Maheshwari
Company Secretary
Membership No: FCS-4998**

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com