



4th April 2016

**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) Regulation 30 of Listing Obligations and Disclosure Regulations
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

1. Sh. Srinivasan Balachandran (DIN 01962996) has ceased to be an Independent Director of the Company and;
2. Sh. Dinesh Prasad Bhargava (DIN-01277269) has ceased to be director of the Company w.e.f. 31st March 2016.

Thanking you,

Yours faithfully,


**Rajiv Maheshwari
Company Secretary
PTC India Limited**

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

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