



PSL Limited

3rd Floor, 'Punj House',
M-13A, Connaught Circus,
New Delhi - 110 001
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Website : www.psllimited.com

Ref : NSE/2015-2016/ 442

24th September, 2015

National Stock Exchange
Of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400051

SYMBOL: PSL

KIND ATTN: Manager-Listing Department

SUB: Compliance of Clause-30 of the Listing Agreement

Dear Sir,

As you are aware that our Company is listed with your esteemed exchange and therefore various provisions of Listing Agreement are applicable..

In compliance of Clause 30 of the Listing Agreement we would like to inform you that in the 27th Annual General Meeting of the Company held on 23rd day of September, 2015 Shri C.K.Goel (DIN:01372544) and Shri Alok Punj (DIN:00058049) have been appointed as Directors of the Company liable to retire by rotation.

Further in accordance with the above clause, we would also like to inform you that shareholders of the Company has also passed the resolution for the appointment of Mrs. Manjula N. Bhatia (DIN:07178575) as a Woman director, liable to retire by rotation.

You are requested to take the above information on record, being submitted in compliance of Clause of 30 of the Listing Agreement.

Thanking you,

Yours faithfully,

For **PSL LIMITED**

Sarvesh Kashyap
(AGM-Legal & Secretarial)