

Date: 30th March, 2015

To
The Listing Department
National Stock Exchange Limited
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

The Listing Department
Bombay Stock Exchange Limited
Rotunda Building, 1st Floor
Mumbai Samachar Marg
Mumbai – 400 001

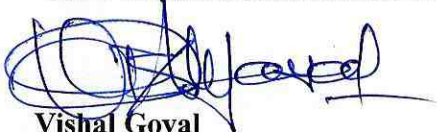
Dear Sir

Subject: Appointment of Woman Director.

This is to inform that we have appointed Mrs. Shubhalakshmi Panse as woman (independent) Director on the Board of our Company w.e.f. 27th March, 2015. The said appointment is in line with the revised clause 49 of the Listing Agreement.

Thanking You,

For PTC India Financial Services Limited


Vishal Goyal
(Company Secretary)

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

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