

Dated: 12th December, 2018

To

Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51 Scrip Code : PFS
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Dear Sir/ Madam,

Sub: Transfer of operations of Registrar and Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

The Company has been informed by Karvy Computershare Private Limited, the Registrar and Share Transfer Agents of the Company vide its letter dated 11th December, 2018 (copy enclosed as Annexure- A) that pursuant to the scheme of arrangement and amalgamation approved by the Hyderabad Bench of the National Company Law Tribunal vide its order dated 23rd October 2018 ("NCLT Order") Karvy Computershare Private Limited, existing Registrar and Share Transfer Agents of the Company has been merged with Karvy Fintech Private Limited.

Therefore, you may kindly take note of the same and update the name of Karvy Fintech Private Limited as the Registrar and Share Transfer Agents of the Company in your records.

Thanking you,

For PTC India Financial Services Limited



Vishal Goyal
(Company Secretary)



Enclosed : a/a

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com

December 11, 2018

PTC India Financial Services Limited
7th Floor, Telephone Exchange Building,
8, Bhikaji Cama Place,
New Delhi - 110066

Dear Sir/Madam,

Sub: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

We would like to inform that pursuant to the scheme of arrangement and amalgamation approved by the Hyderabad Bench of the National Company Law Tribunal vide its order dated 23rd October 2018 ("NCLT Order") Karvy Computershare Private Limited, existing Registrar and Share Transfer Agents of the Company has been merged with Karvy Fintech Private Limited.

Pursuant to above mentioned NCLT Order, the operations of Karvy Computershare Private Limited has been transferred to Karvy Fintech Private Limited w.e.f 19th Nov 2018. Further, all the existing agreements/ MoU entered between Karvy Computershare Private Limited and PTC India Financial Services Limited shall stand transferred to Karvy Fintech Private Limited w.e.f. on the same terms and conditions and same shall be in full force and vest with Karvy Fintech Private Limited.

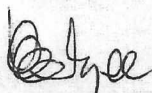
Further, all statutory licenses held by the Karvy Computershare Private Limited whether statutory or otherwise, shall also be transferred to Karvy Fintech Private Limited on the same terms and conditions as are available to the Transferor Company.

We request you to take note of the same and update the name of Karvy Fintech Private Limited as the Registrar and Share Transfer Agents of the Company in your records.

Copy of NCLT order dated 23rd October 2018 is enclosed for your reference.

Thanking you,

Yours faithfully,
For Karvy Fintech Private Limited



M R V Subrahmanyam
Head Operations - Corporate Registry

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649