



Date: 17th June, 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: Intimation regarding appointment of Director --- PTC India Financial Services Ltd.

This is to inform that the Board of Directors of PTC India Financial Services Ltd. has appointed Sh. Ajit Kumar, Director (Commercial & Operation, PTC) as nominee Director of PTC India Ltd. on the Board of PTC India Financial Services Ltd.

This may be further noted that the Board has approved this by means of resolution by circulation on 15th June, 2015.

Thanking you,

For PTC India Financial Services Limited

A handwritten signature in black ink, appearing to be 'Vishal Goyal', written over a circular stamp or seal.

Vishal Goyal
Company Secretary

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

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