

Dated: 18th May, 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/Madam

Subject: Completion of term as MD & CEO by Sh. R.M. Malla on attaining the age of Superannuation

This is to inform that consequent to attaining the age of superannuation, Sh. R.M. Malla has ceased to be MD & CEO of the Company w.e.f. 15th May, 2015. This is for your information and record please.

If you require any further information/document, kindly inform us at:

Mr. Vishal Goyal

PTC India Financial Services Limited

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

Ph. No. : +91 11 26737402 Fax: 26737373 / 26737374

Thanking You,

For PTC India Financial Services Limited



Vishal Goyal
(Company Secretary)