



Date: 8th July, 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: Press Release – PTC India Financial Services Limited.

Please find attached the press release of the Company. This is for your information and record purpose.

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

Thanking You,

For PTC India Financial Services Limited

Shweta
CAS
for Vishal Goyal
(Company Secretary)

Encl: As above

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



Press Release

PFS appoints Dr. Ashok Haldia as its new Managing Director & CEO

New Delhi, July 08, 2015

PTC India Financial Services Limited (PFS) is pleased to announce the appointment of Dr. Ashok Haldia as its new Managing Director and Chief Executive Officer.

With a diversified experience of over 35 years in finance and power sector, Dr. Haldia has been a part of PFS as a Whole-time Director for the last 7 years and was instrumental in development of PFS into a holistic and institutionalized financing institution. He successfully raised the Company's IPO in 2011, mobilized resources through ECBs from institutions such as IFC and DEG and foray in to financing of renewable power projects. He has wide experience in power sector, reforms and restructuring, policy and financing of power projects and public sector management and reforms, participative banking, corporate law and governance, formulation of accounting & auditing standards, WTO-GATS.

Prior to joining the Board of PFS, Dr. Haldia served as a Secretary at the Institute of Chartered Accountants of India, New Delhi. He had been a member of a number of committees set up by the Government of India, ICAI, and other national & international bodies. He was Technical Advisor on Board of International Federations of Accountants, Confederation of Asian Pacific Accountants and Secretary General of South Asian Federation of Accountants. He has contributed a number of articles in national/international conferences, professional journals and newspapers.

About PFS

PFS is a non-banking finance company promoted by PTC India Limited. PFS has been granted the status of an Infrastructure Finance Company ("IFC") by the Reserve Bank of India. The Company offers an array of financial products to infrastructure companies in the entire energy value chain. PFS also provides fee based services viz loan syndication and underwriting etc.

For more updates and information on the Company, please log on to **www.ptcfinancial.com**

For further information please contact:

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Disclaimer:

Certain matters discussed in this document may contain statements regarding the Company's market opportunity and business prospects that are individually and collectively forward-looking statements. Such forward-looking statements are not guarantees of future performance and are subject to known and unknown risks, uncertainties and assumptions that are difficult to predict. These risks and uncertainties include, but are not limited to: the performance of the Indian economy and of the economies of various international markets, the performance of the power industry in India and world-wide, competition, the company's ability to successfully implement its strategy, the Company's future levels of growth and expansion, technological implementation, changes and advancements, changes in revenue, income or cash flows, the Company's market preferences and its exposure to market risks, as well as other risks. The Company's actual results, levels of activity, performance or achievements could differ materially and adversely from results expressed in or implied by this document. The Company assumes no obligation to update any forward-looking information contained in this document. Any forward-looking statements and projections made by third parties included in this document are not adopted by the Company and the Company is not responsible for such third party statements and projections.