

Dated: 13th 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: Intimation for the resignation of Director

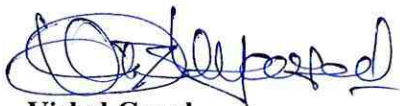
This is to inform that Mrs. Shubhalakshmi Panse has resigned from the Board of the Company w.e.f. 11th May, 2015.

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)