



April 13, 2017

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – C
Bandra Kurla Complex
Mumbai – 400 051
(Symbol: PINCON)

Sub: Clarification sought vide your e-mail dated April 12, 2017

Dear Sirs,

With reference to your e-mail dated April 12, 2017, we are providing herein below the brief profile of Mr. Partho Basu, who has been appointed as Additional Director (Executive, Professional) & Dy. Financial Officer of the company.

Brief Profile

Mr. Partho Basu, aged about 43 years is a qualified Chartered Accountant, Bachelor of Law & Masters in Finance. He has a wide spectrum of banking exposure of over 17 years comprising of Retail Banking- Credit, Core Banking, Capital Markets and Overseas Banking. He started his career with a Multi-National Bank as a Credit Manager – Retails and his last assignment was that of Senior Vice President – Overseas Banking –IBB Dubai – in a reputed Bank, heading the entire South East Asian Zone.

This is for your information, record and compliance under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you

Yours truly

For Pincon Spirit Limited

Himangshu Kedia
Company Secretary & Compliance Officer



PINCON SPIRIT LIMITED

CIN : L67120WB1978PLC031561

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