

PNC Infratech Limited

An ISO 9001: 2015 Certified Company

Date: 04.01.2025

Ref No: PNC/SE/96/24-25

To, The Manager Department of Corporate Services BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip Code: 539150

Dear Sir.

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai- 400 051
NSE Symbol: PNCINFRA

Sub: Intimation about change of name of Registrar & Share Transfer Agent

The Company has been informed by the Registrar and Share Transfer Agent ("RTA") that they have changed their name from Link Intime India Private Limited to MUFG Intime India Private Limited with effect from 31 December 2024.

We request you to take note of the same and update the name of MUFG Intime India Private Limited as RTA of the Company, in your records. Kindly note that there is no change in their address and contact details.

We request you to take the above information on record.

Thanking you,

For PNC Infratech Limited

Tapan Jain Company Secretary & Compliance Officer M. No.: A22603



Corporate Office : PNC Tower, 3/22-D, Civil Lines, Bypass Road, NH-2, Agra-282002

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