

Date: 05/06/2020

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

To,
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

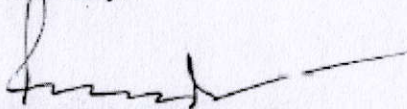
Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, we hereby declare that we held 143841000 shares of PNC Infratech Limited (Scrip Code BSE : 539150, NSE : PNCINFRA) and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

This declaration is submitted from & on behalf all the members of Promoter and Promoter Group of PNC Infratech Ltd.

I request you to take note of the same.

Thanking you,

Sincerely,



(Pradeep Kumar Jain)

Promoter
PNC Infratech Limited
D-23, Kamla Nagar, Agra

Encl: as above

Cc:

PNC Infratech Limited
NBCC Plaza, Tower II,
4th Floor, Pushp Vihar,
Sector-V, Saket New Delhi-17