

The Manager

Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East)
Mumbai 400051
Scrip Code – PNC

November 11, 2016

Dear Sir,

**Sub: Clarification for announcement against Application No. 2016/Nov/2005/2059
dated November 10, 2016**

The Board of Directors of the Company appointed Mr. Santosh Gharat as a Company Secretary and Compliance Officer of the Company w.e.f. November 9, 2016. The appointment of Company Secretary is recommended by the Nomination and Remuneration Committee to the Board of Directors as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The appointment is made to comply with the requirement of Section 203 of Companies Act, 2013 and Regulation 6 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the former Company Secretary has resigned from his post w.e.f. November 9, 2016.

The brief profile of Mr. Santosh Gharat is as under:

Santosh Gharat, is a member of the Institute of Company Secretaries of India (ICSI) since 2015. He has experience of more than 2 years in Repro India Limited, a listed company where he has worked as Assistant Company Secretary and handling all the listing compliances as well as secretarial compliances required to be done under Companies Act, 2013 and other applicable laws to the Company.

Thanking You.
Yours Faithfully,
For Prtish Nandy Communications Limited


Pallab Bhattacharya
Wholetime Director

