

PPPL CONSTRUCTIONS PRIVATE LIMITED

CIN-U45400DL2015PTC288721

Date: 30.04.2016

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 10 (6) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

In compliance with Regulation 10 (6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations, 2011, we are enclosing herewith information / disclosure about our acquisition of Equity Shares in PNC Infratech Limited (Scrip Code BSE: 539150 and NSE: PNCINFRA).

This is to inform you that, we are part of Promoter Group of PNC Infratech Limited, being wholly owned subsidiary Company of NCJ Infrastructure Private Limited and have acquired 24,93,000 Equity Shares through inter se transfer from PNC Project Private Limited and PNC Cold Storage Private Limited., also part of the Promoter Group of PNC Infratech Limited on 29.04.2016.

You are hereby requested to take on record the above notice in advance.

Thanking you,

For PPPL Constructions Private Limited



(Pankaj Kumar Jain)

Director

Din No. 07445462

Address: H. No. 31, IInd Floor,
Dholpur House, Thana Rakabganj,
Agra-282001

Encl: As stated above

Regd Address: Basement Floor, D-5/7, Vasant Vihar, New Delhi-57

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company(TC)	PNC Infratech Limited		
2.	Name of the acquirer(s)	PPPL Constructions Pvt. Ltd.		
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
4.	Details of the transaction including rationale, if any, for the transfer / acquisition of shares.	Inter-se promoter group share realignment pursuant to internal re-organization of promoters' shareholding		
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(iii)		
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10(5)and if so, - Whether disclosure was made and whether it was made within the time line specified under the regulations. - Date of filing with the stock exchange.	Yes. The disclosure under regulation 10(5) was made to the Stock Exchange within the time line specified in the regulations. 21 st April, 2016		
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor/seller	PNC Project Private Limited, PNC Cold Storage Private Limited		Yes
	b. Date of acquisition	29 th April, 2016		
	c. Number of shares / voting rights in respect of the acquisitions from each person mentioned in7(a) above	PNC Project Private Limited – 21,33,000 And PNC Cold Storage Private Limited – 3,60,000		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	4.86%		
	e. Price at which shares are proposed to be acquired / actually acquired	Nil		
8.	Shareholding details	Pre-Transaction		Post-Transaction
		No. of shares held	% w.r.t total share capital of TC	No. of shares held % w.r.t total share capital of TC
	a Each Acquirer / Transferee(*)	0	0.00	24,93,000 4.86



b	Each Seller / Transferor	PNC Project Private Limited – 21,33,000 And PNC Cold Storage Private Limited – 3,60,000	PNC Project Private Limited – 4.16% And PNC Cold Storage Private Limited – 0.70%	0	0.00
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I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

For PPPL Constructions Private Limited

Pankaj Kumar Jain

Director

Din No. 07445462

Address: H. No. 31, IInd Floor,
Dholpur House, Thana Rakabganj,
Agra-282001

Place: Agra

Date: 30.04.2016

Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquire