PECL/NSE/2017-18

November 6, 2017

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Sub.: Reply to Clarification sought

With reference to above, further to the "Outcome of Board Meeting held on October 31, 2017" submitted on October 31, 2017, we provide below updates:

Disclosure of relationships between Directors (in case of appointment of a director)

Mr. Manoj Kumar Gaur is not related to any Director of the Company.

Kindly take note of the same.

Thanking you.

Yours faithfully,
For PETRON ENGINEERING CONSTRUCTION LIMITED

RASHMI PATKAR
COMPANY SECRETARY