

The General Manager

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code – 532387

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 10, 2016

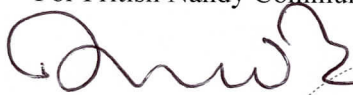
Dear Sir,

Sub: Intimation of resignation of Company Secretary under Regulation 30(4) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Company has accepted the resignation given by Mr Vikas Shaw, Company Secretary and Compliance officer of the Company. w.e.f. November 9, 2016 as mentioned in the outcome of the Board Meeting held on yesterday. i.e. November 9, 2016 which was submitted within the prescribed time limits.

Kindly update the same in your records.

Yours Faithfully,
For Priritish Nandy Communications Ltd



Pallab Bhattacharya
Wholetime Director

