



PSL LIMITED

PSL Towers, 615 Makwana Road, Marol, Andheri (East), Mumbai - 400 059.
Telephone : 66447777 / 66447788 / 66447799 • Fax : 022-66447700 / 66447711
CIN: L67120DDI987PLC002395

Ref: PSL/2018-19/ 775

January 19, 2019

National Stock Exchange of India Limited

Listing Department
Exchange Plaza,
5th Floor, Plot No C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Tel: 022-26598235/36
Fax: 022-26598237/38
NSE Scrip Symbol: PSL

The Bombay Stock Exchange Limited

Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Tel: 022-22728398
Fax: 022-22722037/39
BSE Scrip Code: 526801

Sub: Intimation of Appointment of Company Secretary & Compliance Officer
&
Form B in Compliance of reg. 7(1) (b) read with reg. 6 of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the Board of Directors has appointed Ms. Yashika Chawla as Company Secretary and Compliance Officer of the Company w.e.f. 1st December, 2018, pursuant to section 203 of Companies Act, 2013 and Regulations 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance of regulation 7(1) (b) read with regulation 6 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith Form B detailing securities held by Ms. Yashika Chawla of the PSL Limited.

Kindly acknowledge the receipt of the same.

Thanking You,

Cordially Yours
For PSL Limited

Ashok Punj
(Managing Director)

FORM B**SEBI (Prohibition of Insider Trading) Regulations, 2015**

[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/ KMP/ Promoter]

Name of the company : PSL Limited

ISIN of the company :

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
1.	2.	3.	4.	5.	6.
Yashika Chawla PAN: CIN: Nil Address: G-7/42 Sector-15 Rohini, New Delhi- 110089 Ph.: 8130847171	KMP – Company Secretary & Compliance Officer	December 1, 2018	Nil	Nil	Nil

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7.	8.	9.	10.	11.	12.
Nil	Nil	Nil	Nil	Nil	Nil

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Signature:

Name: Ashok Punj

Designation: Managing Director

Date: January 19, 2019

Place: Mumbai