

The Manager

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex,
Bandra (E)
Mumbai 400051

June 27, 2016

Re: Scrip Code: PNC

Dear Sir,

"PRESS RELEASE"

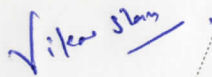
Raghu Palat, well known banker will join the Board of Directors of Pritish Nandy Communications Ltd as an Independent Director. He will be inducted on the Board in the next meeting of the Board of Directors of the Company. With him joining, the Board will again have four Independent Directors: Udayan Bose, Nabankur Gupta, Hema Malini and Raghu Palat.

Mr Palat studied economics at the Madras Christian College and then passed from the Institute of Chartered Accountants in England & Wales. He worked for, among others, Deloitte and Company, Warren Industrial and American Express Bank for 15 years. When he left the American Express Bank in 1995, he was Senior Director and Chief of Staff for India, responsible for strategy, new initiatives and country administration. Post that, he set up the Indian operations of Bank Internasional Indonesia as CEO.

He is currently Chairman and Managing Director of Cortlandt Rand Consultancy and heads the Institute of Banking and Business Communication which conducts elearning courses. He has written and published fifty books on banking, investments and finance and was a member of the Executive Council of the Indian Banks' Association."

Yours truly,

For Pritish Nandy Communications Ltd


Vikas Shaw
Company Secretary

