



Dated: February 24, 2023

To
Mr. Harshad Naik
Deputy Manager
Listing Compliances
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Scrip Code : 533344

Ref: Email dated February 21, 2023 titled as Verification -February 21, 2023- PTC INDIA FINANCIAL SERVICES LTD

Sub: Clarification with reference to the media report, “Ministry of Corporate Affairs issues show cause notices to PTC India Financial Services”

Sir,

We hereby bring to your kind notice that the company has received notices from the Ministry of Corporate Affairs (MCA) regarding the matter relating to December 2021. Last year our erstwhile Independent Directors made baseless allegations due to which we use to receive inquiry from various authority/ies. We are addressing all inquiries in due course with actual facts of the case and can't see any impact on our standing, financially or otherwise. Our company is working as normal with fully functional board and is in compliance of all applicable regulations.

This is to clarify that the Company has been regularly sharing all information/announcements that may have a bearing on its performance including all price sensitive information with the stock exchanges.

We are not aware of any information or announcement (including impending announcement) which will have a bearing on the movement of volume of the scrip. Additionally, we are not aware of the reason for the change in the volume of our shares

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com



in recent days. The movement in the share price and volume is market driven. Further, the management of the Company is in no way connected with the said movement.

The Company reiterates its adherence to the requirements laid down in Regulation 30 of the SEBI (LODR) Regulations, 2015 and will keep the Stock Exchanges duly informed of any information as required under the said regulations.

The above clarification may please be taken on record.

Yours faithfully,

For PTC India Financial Services Limited

Shweta Agrawal
Company Secretary

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