

Date: 12th August, 2022

Manager Listing Department/ Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	General Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51 Scrip Code : PFS
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Sir/ Madam,

Sub: Delay in submission of Financial Results as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) for the quarter ended June 30th 2022

Ref.: SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018

This is to inform you that in the meeting of Board of Directors of PTC India Financial Services Limited (**PFS/ the Company**) held on August 5th, 2022, the agenda item dealing with the approval of Audited Financial Results (Standalone and Consolidated) for the quarter/ year ended March 31, 2022 was deferred by the Board and consequently, in compliance with the provisions of Regulation 33 of SEBI Listing Regulations, 2015, the Un-audited Financial Statements of the Company for the quarter ended June 30, 2022 could also not be finalized.

Any further information in this regard shall be submitted in due course.

This is for your information and records

Yours faithfully,
For **PTC India Financial Services Limited**

Mohit Seth
Company Secretary & Compliance Officer