

PNC Infratech Limited

An ISO 9001: 2015 Certified Company

Ref No: PNC/SE/23/20-21

Date: 26.06.2020

To, The Manager The Department of Corporate Services **BSE** Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip code:539150

To. The Manager The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 Scrip code: PNCINFRA

Dear Sir,

Sub: Declaration with Respect to Non-applicability of Large Corporate Framework

This is with reference to the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 with respect to fund raising by issuance of Debt Securities by Large Entities and disclosures and compliances thereof by such Large Corporate (LC).

In this connection, we hereby submit that our Company PNC Infratech Limited does not fall under the ambit of Large Corporate (LC) category as per framework provided in the aforesaid Circular.

For PNC Infrate

Tapan Jain

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ICSI M. No.: A2206



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