

**Date: March 31, 2021**

**To,  
BSE Limited  
P. J. Tower Dalal Street  
Mumbai-400 001**

Dear Sir / Madam,

**Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on sale of Plant-2.**

Pursuant to regulation 30(6) read with Schedule – III of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we wish to inform you that the Plant 2 of the Company situated at C-5, Sarojini Nagar, Lucknow – 226 008, Uttar Pradesh has been sold. The decision to sell this plant is part of the overall strategic plan of the company and the bulk of operations have been shifted to the existing AMTC plant.

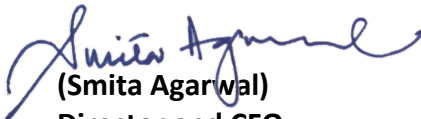
Further, in terms of the decision taken by the shareholders in their extra ordinary general meeting held on August 12, 2015 in terms of the provisions of Section 180(1)(a) of the Companies Act, 2013 for the sale of the Plant 2, the Company has also completed the sale of the same.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully

For **PTC Industries Limited**

  
**(Smita Agarwal)**  
**Director and CFO**