



June 28, 2022

Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 533344

General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai- 51
NSE Symbol: PFS

Sub: Update on SEBI Email dated: 28th June, 2022

Dear Sir/Madam,

It is to inform that the company has received a communication on 28th June, 2022 through email from SEBI, wherein SEBI has written:

“SEBI is awaiting the submission of the Report of the RMC of PTC as well as completion of forensic audit report by M/s CNK & Associates LLP (two action points).

The provisions of Regulation 17 (1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 require the approval of the shareholders within a period of three months. Given that SEBI has provided a specific action to the company vide SEBI email dated May 13, 2022 – “PFS is advised to not change the structure and composition of PFS Board, till the completion of forensic audit by M/s CNK & Associates LLP and submission of report by RMC of PTC India Ltd.” The company is advised to continue to comply with these specific instructions issued by SEBI in the matter.”

Kindly take the same on your records.

Yours Truly
For **PTC INDIA FINANCIAL SERVICES LTD.**

-- Sd--

Authorised Signatory

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

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