

PNC Infratech Limited

An ISO 9001: 2015 Certified Company

Ref No: PNC/SE/95/19-20 Date: 26.03.2020

Mr. Arpit Gangwani Assistant Manager – On-LineSurveillance BSE Limited P.J. Towers, Dalal Street, Mumbai- 400001 Scrip code: 539150

Sub:- Clarification on Price Movement

Ref: Your letter No. L/SURV/ONL/PV/SIS/2019-2020/1212

Dear Sir,

This has reference to your letter dated 26th March, 2020 seeking clarification on price movement. We would like to inform you that the company is in compliance with SEBI (LODR) Regulations, 2015 and has been promptly informing the stock exchanges on all events and information, which have a bearing on operation or performance of the company.

There is no undisclosed / price sensitive information or any impending announcement / corporate action which needs to be informed to the exchange at this point of time.

Further, we would like to assure you that Company will, as required under SEBI (LODR) Regulations 2015, continue to promptly inform the exchanges of all material events / information / actions.

We hope the above clarifies and request you to kindly take the same on your records please.

Yours Faithfully,

For PNC INFRATECH LIMITED

Sd/-Tapan Jain Company Secretary and Compliance Officer M. No.- A22603

Corporate Office: PNC Tower, 3/22-D, Civil Lines, Bypass Road, NH-2, Agra-282002

Regd. Office: NBCC Plaza, Tower II, 4th Floor, Pushp Vihar, Sector-V, Saket New Delhi--110017 (India) Tel.: 91-562-4054400 (30 Lines) 91-562-4070000 (30 Lines)

Tel.: 91-11-29574800 (10 Lines) 91-11-29566511, 64724122 Fax: 91-562-4070011

Email: ho@pncinfratech.com

Fax: +91-11-29563844

Email : delhioffice@pncinfratech.com Web. : www.pncinfratech.com

CIN : L45201DL1999PLC195937