



Date: October 20, 2023

Manager Listing Department/ Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 532524	General Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51 Scrip Code: PTC
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Subject: 100% stake Divestment of PTC India Limited (PTC) in PTC Energy Limited (PEL)

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

Dear Sir(s),

In continuation to our earlier communication dated October 19, 2023, we wish to inform the Exchanges that the details as enumerated under Regulation 30 of Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in connection with the Sale or disposal of Subsidiary (PEL) of PTC is attached herewith as *Annexure-A*.

It is to also informed that the aforesaid decision is taken in the Board meeting of PTC held on October 19, 2023 commenced on 05:00 PM and concluded on 07:55 PM.

Date of Extraordinary General Meeting & Date of Signing of Shareholder's Agreement will be intimated as and when executed.

You're requested to take above information on your records.

Yours faithfully,

For PTC India Limited

Rajiv Maheshwari
Company Secretary
FCS: 4998

Encl: A/a

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN: L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com



**Details as required under Reg 30 of Listing Regulations read with SEBI Circular
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

S No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	Turnover: INR 296.76 Crore Revenue/ Income: INR 304.72 Crore Net Worth: INR 711.23 Crore
2	Date on which the agreement for sale has been entered into.	Yet to be executed
3	The expected date of completion of sale/disposal.	Within 6 months
4	Consideration received from such sale/disposal.	Equity consideration of INR 925 Cr. (subject to adjustment in bid value as per the bid format)
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.	M/s ONGC Ltd. No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	No
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	No
8	In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	NA

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