



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/109/22-23

Date: 02-03-2023

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

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

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Please refer to our Letter No.PNC/SE/106/22-23 dated 28.02.2023 regarding entering into a Share Purchase Agreement and other related transaction documents inter alia, with BF Infrastructure Limited (“BFIL”), for divestment of the Company’s entire stake of 51% in Ferrovial Transrail Solutions Private Limited (“FTSPL”), (a “subsidiary” of the Company) to BFIL.

In this regard, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the said transaction has successfully been consummated and closed as contemplated under the Share Purchase Agreement dated 28.02.2023, on 02.03.2023.

The disclosure pursuant to Para A of Schedule III of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is as under:

SN.	Description	Particulars/Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	FTSPL is a subsidiary of the Company. <i>Contribution in Consolidated Income as on 31st March 2022</i> Amount: 192.26 Lakh Percentage (%): 0.27% <i>Contribution in Consolidated Net Worth as on 31st March 2022</i> Amount: Negative 144.68 Lakh Percentage (%): Negative 0.040%
2.	Date on which the agreement for sale has been entered into	February 28, 2023
3.	The expected date of completion of sale/ disposal	02.03.2023
4.	Consideration received from such sale/ disposal	The Company has received an amount of Rs. 21,00,000/-against sale of its entire shareholding in FTSPL.



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

Tel. : 91-562-4054400 (30 Lines)
91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : ho@pncinfratech.com

Regd. Office : NBCC Plaza, Tower II,
4th Floor, Pushp Vihar, Sector-V, Saket
New Delhi--110017 (India)

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

Fax : +91-11-29563844

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Web. : www.pncinfratech.com

CIN : L45201DL1999PLC195937



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SN.	Description	Particulars/Details
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Name of Buyer: BF Infrastructure Limited Address of Buyer: Pune Cantonment Mundhwa, Pune, Maharashtra-411036 The Buyer / Acquirer do not belong to the Promoter/ promoter group/group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction does not fall within the purview of the related party transaction.
7.	Additionally, 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	Not applicable

This is for your information and record.

Thanking you.

Yours faithfully,
For **PNC Infratech Limited**

Tapan Jain
Company Secretary
M. No: A22603



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