

January 20, 2023

To
The General Manager
Listing Department/ Department of Corporate Relations,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Fax- 022-22722037/39/41/61/3121/22723719
Scrip Code: 532524
Sub: Clarification on news items appearing in “Media/ publications”

PTC India Limited, the leading provider of power trading solutions in India, is in receipt of the clarifications on the recent media reports.

The pointwise reply to the clarifications sought are as follows:

- a. **Query:** Whether such negotiations/events were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations/events till date.

PTC’s Response: The management of the company has reviewed the media reports and would like to clarify that PTC is not aware of any such developments of stake sale by the promotor companies. The company also issued a clarification to the stock exchanges (BSE & NSE) on similar media reports on 19 December 2022 and 12 January 2023.

- b. **Query:** Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the movement in the trading, if any? Further, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under regulation 30 of the SEBI (LODR) Regulations, 2015.

PTC’s Response: We would like to clarify that in line with Regulation 30 of the SEBI (LODR) Regulations, 2015, PTC has been intimating to the Exchange all the events, information etc. that may have a bearing on the operation/performance of the company which include all price sensitive information.

Additionally, PTC has always furnished to the Exchanges on request, such information concerning the company as may be reasonably required from time to time. It may also be noted that, as on date, PTC has no information /announcement (including impending announcement) which in our opinion may have a bearing on the price / volume behavior in the scrip. A similar querying has also been intimated to the stock exchanges vide undersigned’s email dated 12 January 2023.

- c. **Query:** The material impact of this article on the Company

PTC’s response: The management of the company would like to reiterate that the company is not aware of any such developments of stake sale by the promotor companies. The investors may refer to the company’s clarification issued to the stock exchanges on 19 December 2022 and 12 January 2023.

We would like to reassure all our investors that PTC always strives to maintains highest standards of transparency and corporate governance.

Thanking you.

For PTC India Limited

Rajiv Maheshwari
Company Secretary
FCS- 4998

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

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