



Date: 27th April, 2022

To

Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51 Scrip Code : PFS
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Sir/ Madam,

Subject: Appointment of Forensic Auditor

This is to inform that as a part of good corporate governance, the Company has appointed M/s. CNK & Associates LLP (Chartered Accountants) to carry out the third party Independent forensic audit of inter-alia the issues highlighted by the Ex. Independent Directors.

This is for your information and record.

Thanking You,

For PTC India Financial Services Limited

Sd/-

Authorized Signatory

Enclosed : as above

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com