



Ref No: PNC/SE/108/22-23

Date: 01-03-2023

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/Madam,

Sub: Press Release

We inform herewith 'Press Release' that is being issued by the Company regarding receipt of the 'Vesting Certificate' from National Highways Authority of India (NHAI/Authority) for the project of **“Operation and maintenance of the Kanpur-Lucknow Section National Highway No.25 and Lucknow Bypass Section of National Highway No.56A & 56B and Lucknow-Ayodhya Section of National Highway No.28 (the “Project Highway”) on Operate, Maintain and Transfer (“OMT”) basis”** implemented by one of Company's subsidiaries namely 'PNC Kanpur Ayodhya Tollways Pvt. Ltd.' (**“Concessionaire”**).

The Authority upon acknowledging compliance and fulfillment of the divestment requirements set forth in clause 30.1 of the Concession Agreement by the Concessionaire, issued the above Vesting Certificate, which has been received by the Concessionaire vide Authority's mail dated 1.3.2023. With the issuance of the said certificate, the Authority shall be deemed to have acquired the title and all interests of the Concessionaire in or about the 'Project Highway' shall be deemed to have vested unto the Authority, free from any encumbrances, charges and liens whatsoever.

We request you to take note of the same.

Thanking you,

For PNC Infratech Limited

Tapan Jain
Company Secretary & Compliance Officer
ICSIM No.: A22603



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