

Date: 17th June, 2014

Surveillance & Supervision Department Bombay Stock Exchange Limited Rotunda Building, 1st Floor Mumbai Samachar Marg Mumbai – 400 001

Dear Sir/Madam

Re: Clarification/Confirmation on news item appearing in "CNBC TV 18"

This has reference to you letter no. L/DOSS/ONL/RV/2014-15/58 dated June 17, 2014 relating to recent news item appeared in the "CNBC TV 18" dated June 17, 2014 captioned "PTC India Financial Services Ltd plans to exit IEX via an IPO".

In this regard, we would like to clarify that the Company is not aware with any such news item and our response on clarification/confirmation on the news item as sought by exchange in detail is provided as under:

S. No.	Query raised	Clarification on query raised
1.	Whether such negotiations 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 till date.	No such negotiation has taken place till date.
2.	Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the aforesaid movement in the trading? If so, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under clause 36 of the Listing Agreement.	The Company issues press release from time to time on its performance and the copies of the same are also submitted to the Stock Exchanges. Apart from this, there is no other information in our knowledge that could explain the aforesaid movement in the trading.

We believe that above will clarify to you and in case you desired any further information, kindly let us know.

Thanking you,

For PTC India Financial Services Ltd.

Company Secretary

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)