



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/41/15-16

Date: 15.01.2016

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

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

Dear Sir,

Sub.: Statement of Grievance Redressal Mechanism under Reg. 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the Quarter Ended December 31, 2015

Pursuant to the provisions of Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the statement for the Investor Complaints for the Quarter ended December 31, 2015.

Sl. No.	Nature of Grievances	Pending at the beginning of the quarter	Received	Replied	Resolved	Pending at the end of the quarter
1	Non-receipt of Dividend	Nil	Nil	Nil	Nil	Nil
2	Non-receipt of Annual Report	Nil	Nil	Nil	Nil	Nil
3	Loss of Share Cert.	Nil	Nil	Nil	Nil	Nil
4	Non-receipt of share cert after transfer	Nil	Nil	Nil	Nil	Nil
	TOTAL	Nil	Nil	Nil	Nil	Nil

Please take note of the same and acknowledge receipt.

Thanking You,

For PNC Infratech Limited

Binaya Dash

Binaya Kumar Dash

Company Secretary & Compliance Officer

ICSI M. No.: A17982



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

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91-562-4070000 (30 Lines)

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Email : ho@pncinfratech.com

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