



Date: 26<sup>th</sup> October, 2016

To.

**Listing Deptt. / Deptt. of Corporate Relations,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Fax- 022-22722037/39/41/61/3121/22723719**

**Listing Deptt.  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra – Kurla Complex, Bandra (E), Mumbai -51  
Fax-022-26598237/38 - 022-26598347/ 48**

Dear Sir,

Shri Hemant Bhargava , Director (DIN - 01922717) , nominee Director of LIC of India has ceased to be a Director of PTC India Ltd w.e.f 20-10-2016.

Above may please be noted.

Thanking You,

**For PTC India Limited**

  
**Rajiv Maheshwari  
(Company Secretary)**

*PCS-4998*

**PTC India Limited**

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

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E-mail: info@ptcindia.com Website: www.ptcindia.com,