



Date: 26th November, 2016

Manager Listing Department/ Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	General Manager 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,

Sub: Cessation of Director

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Shri S. K. Tutjea (DIN : 00594076) has ceased to be the Independent Director from the Board of the PTC India Financial Services Limited (PFS) w.e.f. 26th November, 2016 consequent to his resignation.

This is for your information and record please.

Yours faithfully,

For PTC India Financial Services Limited

(Vishal Goyal)

Company Secretary

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

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