



Date: 29th November, 2016

To

Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	Manager Listing Department 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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Sub: Outcome of Committee Meeting held on November 29, 2016

Dear Sir,

This is to inform that the Committee of Directors of the Company in their meeting held today i.e. on Tuesday, November 29, 2016 held at 6: 00 p.m. and concluded at 6: 30 p.m., considered and approved the Preferential Allotment of 8,02,00,000 equity shares of Rs. 10/- per share at an issue price of Rs. 38.50/- per share (including premium of Rs. 28.50/- per shares) to PTC India Limited a person belonging to Promoter Group:

S. No.	Name of the Proposed Allottee	Pre-preferential Shareholding	No. of Equity Shares allotted	Total amount in Rupees	Post Preferential Shareholding (after issue of Equity Shares)
1.	PTC India Limited	33,72,50,001	8,02,00,000	3,08,77,00,000	41,74,50,001

You are requested to kindly take the above information in your records.

Thanking you

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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