



Date: 13th December, 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: Intimation for expiry of term 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 tenure of Shri Surinder Singh Kohli (DIN : 00169907) , has been completed on 12th December, 2016 and on completion of his tenure, Shri Kohli has ceased to be Independent Director on the Board of PTC India Financial Services Limited (PFS) w.e.f. closing hours of 12th December, 2016.

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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