



Date: 7th December, 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**

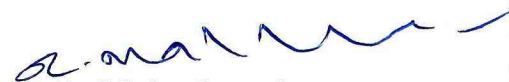
Dear Sir,

This is to inform you that Shri Ved Jain , Independent Director (DIN - **00485623**) , has completed his tenure on 06-12-2016 and ceased to be a Director on the Board of PTC India Ltd w.e.f 07-12-2016.

Submitted for your kind information.

Thanking You,

For PTC India Limited


Rajiv Maheshwari
(Company Secretary)
FCS- 4998

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)
CIN : L40105DL1999PLC099328

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