



Dated: 16th June, 2016

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

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai- 51
Scrip Code : PFS

Dear Sir(s),

Subject: Declaration regarding Audit Report with unmodified opinion for the Audited Financial Results for the quarter and financial year ended 31st March, 2016

This is in continuation with the submission of Audit Report along with Audited Financial Results for the quarter and financial year ended 31st March, 2016 submitted by the Company on 12th May, 2016.

Pursuant to the notification issued by SEBI vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and circular no. CIR/CFD/CMD/56/2016 dated 27th May, 2016 pertaining to the captioned subject and pursuant to the second proviso to clause (d) of sub regulation (3) of regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) (Amendment), 2016 as notified on May 25, 2016, we do hereby declare and confirm that the Audit Report issued by M/s. Deloitte Haskins and Sells, Statutory Auditors of the Company on Audited Financial Results for the quarter and year ended 31st March, 2016 are with unmodified opinion.

Kindly take the aforesaid on record.

Thanking You,

For PTC India Financial Services Limited



Vishal Goyal
(Company Secretary)

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India