

Date: - 14th October, 2017

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

Sir/madam,

Please note that Shri Deepak Amitabh, (DIN - 01061535) has been re-appointed as Chairman & Managing Director of PTC India Ltd for a period of one year w.e.f. 16-10-2017, by the Board of PTC.

Submitted for your kind information. Thanking you,

Yours faithfully, For PTC India Ltd. FCS- 4998

Rajiv Maheshwari Company Secretary FCS- 4998