

PNC Infratech Limited

An ISO: 9001-2008 Certified Company

Ref No: PNC/SE/93/16-17

Date: 28.02.2017

To,

The Manager

The Department of Corporate Services

BSE Limited

Floor 25, P.J. Towers,

Dalal Street, Mumbai-400 001

Scrip code:539150

To,

The Manager

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai-400 051

Scrip code: PNCINFRA

Dear Sir,

Sub: Intimation for Change in address & Contact details of Registrar and Share Transfer Agent (RTA)

We would like to inform you that our Registrar and Share Transfer Agent (RTA) i.e. Link Intime India Private Limited, has shifted its registered office and Mumbai operations to the following address with effect from February 27, 2017.

Link Intime India Private Limited C 101, 247 Park, L B S Marg,

Vikhroli West, Mumbai 400 083

Tel No: +91 22 49186000 Fax: +91 22 49186060

Investor contact details are as follows:

Share / Bond Registry	rnt.helpdesk@linkintime.co.in	+91 22 49186270
	bonds.helpdesk@linkintime.co.in	

Accordingly, all the future communications addressed to our RTA must be communicated to the above new address. You are requested to update the abovementioned details on your website and records.

We request you to take note of the same.

Thanking You,

For PNC Infratech Limited

Tapan Jain

Company Secretary & Compliance Officer

ICSI M. No.: A22603

Corporate Office: PNC Tower, 3/22-D, Civil Lines, Bypass Road, NH-2, Agra-282002

Regd. Office: NBCC Plaza, Tower II, 4th Floor, Pushp Vihar, Sector-V. Saket New Delhi--110017 (India)

Tel.: 91-562-4054400 (30 Lines)

91-562-4070000 (30 Lines)

91-11-29566511, 64724122

Tel.: 91-11-29574800 (10 Lines) Fax: +91-11-29563844

Fax: 91-562-4070011

Email: ho@pncinfratech.com

Email: delhioffice@pncinfratech.com Web.: www.pncinfratech.com CIN : L45201DL1999PLC195937