



Date: 14 July, 2017

Rakesh Parekh
Special Assistant
Listing Compliance
BSE Ltd.
P J Towers, Dalal Street, Mumbai - 400001, India
Tel.no 22728307

Dear Sirs,

Sub: Declaration under Regulation 52(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 52(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby declare that K. G. Somani & Co., Chartered Accountants, Statutory Auditors of the Company have submitted the Audit Reports with an unmodified opinion for Audited Financial Results of the Company for the Financial Year ended March 31, 2017.

Thanking you,

Yours Faithfully

For PTC India Limited

Arun Kumar

Director & CFO

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500,41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com

Rakesh Parekh
Special Assistant
Listing Compliance
BSE Ltd.
P J Towers, Dalal Street, Mumbai - 400001, India
Tel.no 22728307

Dear Sir

Subject:- Regulation 33(3) (e) of the SEBI (Listing Obligations and Disclosure Requirements)

The figures upto the third quarter were with limited review (unaudited) and the figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year in line with Regulation 33(3)(e) which is reproduced as under:-

“The issuer shall submit audited financial results for the entire financial year, within sixty days of the end of the financial year. The issuer shall also submit the audited financial results in respect of the last quarter alongwith the results for the entire financial year, with a note that the figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year”

In view of above, you are requested to consider the last quarter figures in compliance with the above regulation and listing agreement.

Thanking you,

Yours Faithfully

For PTC India Limited

Arun Kumar



Director & CFO

PTC India Limited

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