



Date: 09th January, 2018

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 following three (3) Independent Directors have completed their respective tenures as Independent Director(s) on 08-01-2018 and ceased to be Directors on the Board of PTC India Ltd. w.e.f 09-01-2018.

- (i) Shri Dharendra Swarup, (DIN - **02878434**),
- (ii) Shri Anil Razdan, (DIN - **00356644**) and
- (iii) Shri Harbans Lal Bajaj, (DIN - **00894431**)

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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