PPPL CONSTRUCTIONS PRIVATE LIMITED

CIN-U45400DL2015PTC288721

Date: 03 07 2018

To,

The Manager

The Department of Corporate Services

BSE Limited

Floor 25, P.J. Towers,

Dalal Street, Mumbai-400 001

To,

The Manager

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai-400 051

Dear Sir,

Sub: Disclosure under Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

We would like to inform you that we have transferred 23921250 equity shares of PNC Infratech Limited (Scrip Code BSE: 539150 and NSE: PNCINFRA) on July 02, 2018 through *inter-se* transfer between promoters group (off market).

We are enclosing herewith disclosure under Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

This is for your information and record.

Thanking you,

Yours Faithfully

For PPPL Constructions Private Limited,

Director

For PPPL Constructions Private Limited

Meenazein

Meena Jain

Director

DIN- 01884753

D-23, Kamla Nagar

Agra - 282005

Encl: As stated above

Cc to:

PNC Infratech Limited,

NBCC Plaza, Tower-II, 4th Floor,

Pushp Vihar, Sector-V, Saket,

New Delhi-17.

Regd Address: Basement Floor, D-5/7, Vasant Vihar, New Delhi-57

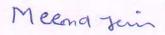
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<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name of the Target Company(TC)	PNC Infratech Limited (The "Company")		
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer	PPPL Constructions Private Limited (The "Seller")		
Whether the acquirer/Seller belongs to Promoter / Promoter group	Seller is the promoter and part of the Promoter Group the Company		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited; and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total Share / voting capital wherever applicable(*)	% w.r.t. total diluted share / voting Capital of the TC(**)
Before the acquisition / disposal under consideration, holding of:	Number 23,632 Amount Ra 51.	1 100 eq. ity shares 30,78, \$100-	FIG.2 cach
a) Shares carrying voting rights	23921250	9.32%	9.32%
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	Nil	- Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e)Total (a+b+c+d)	23921250	9.32%	9.32%
Details of acquisition-/ sale			
a) Shares carrying voting rights acquired/sold	23921250	9.32%	9.32%
b) VRs acquired / sold otherwise than by shares	Nil	Nil	Nil
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	Nil	Nil	Nil
 d) Shares encumbered / invoked / released by the acquirer. 	Nil	Nil	Nil
e)Total (a+b+c+/-d)	23921250	9.32%	9.32%

Regd Address: Basement Floor, D-5/7, Vasant Vihar, New Delhi-57



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After the acquisition / sale, holding of:				
a) Shares carrying voting rights	Nil	Nil	Nil	
b) Shares encumbered with the acquirer	Nil	Nil	Nil	
c) VRs otherwise than by equity shares	Nil	Nil	Nil	
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil	
e)Total (a+b+c+d)	Nil	Nil	Nil	
Mode of aequisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / interse transfer etc.)	Off market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	July 02, 2018			
Equity share capital / total voting capital of the TC before the said acquisition-/ sale (*)	Number: 25,65,39,165 equity shares of Rs.2 each Amount: Rs.51,30,78,330/-			
Equity share capital / total voting capital of the TC after the said acquisition-/ sale	Number: 25,65,39,165 equity shares of Rs.2 each Amount: Rs.51,30,78,330/-			
Total diluted share / voting capital of the TC after the said acquisition / sale	Number: 25,65,39;165 equity shares of Rs.2 each Amount: Rs.51,30,78,330/-			

Note:

(*)Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under regulation 31(1)(b) of SEBI (Listing Obligation & Disclosure Requirement), 2015. - The paid - up share capital of the Company is as on 31st March, 2018.

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Yours faithfully

For PPPL Constructions Private Limited

For PPPL Constructions Private Limited

Meena Je

Meena Jain

Director

Director

DIN-01884753

D-23, Kamla Nagar

Agra - 282005

Place: Agra

Date: 03/07/2018

Regd Address: Basement Floor, D-5/7, Vasant Vihar, New Delhi-57