

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,

For PPPL Constructions Private Limited

Meena Jain

Meena Jain Director
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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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 of 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(**)
<u>Before the acquisition-/ disposal under consideration, holding of:</u>			
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%
<u>Details of acquisition-/ sale</u>			
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%

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Meena Jain

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<u>After the acquisition/ sale, holding of:</u>			
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 acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se 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 Jain

Meena Jain

Director

Director

DIN- 01884753

D-23, Kamla Nagar

Agra – 282005

Place: Agra

Date: 03/07/2018

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