



Date: 01<sup>st</sup> August, 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 consequent upon his superannuation from NTPC, Shri Kalyan Prasad Gupta, Nominee Director of NTPC Limited (DIN - 06925740), has ceased to be a Director on the Board of PTC India Ltd. w.e.f 01-08-2018.

Submitted for your kind information.

Thanking You,

**For PTC India Limited**

  
**(Rajiv Maheshwari)  
Company Secretary  
FCS- 4998**