



Date: 24th October, 2017

Manager
Listing Department/ Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
Scrip Code : 533344

General Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai- 51
Scrip Code : PFS

Sir,

Sub: Intimation for expiry of term of Director

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the tenure of Shri Ved Kumar Jain (DIN : 00485623) has been completed on 23rd October, 2017 and on completion of his tenure, Shri Ved Kumar Jain has ceased to be Independent Director on the Board of PTC India Financial Services Limited (PFS) w.e.f. closing hours of 23rd October, 2017.

This is for your information and record please.

Yours faithfully,

For PTC India Financial Services Limited

(Vishal Goyal)

Company Secretary



PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com