

PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/07/17-18

Date: 24.04.2017

To, The Manager The Department of Corporate Services BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip code:539150 To, The Manager The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 Scrip code: PNCINFRA

Dear Sir,

Sub: Approval of financing documents for the Project "four / two laning of Dausa-Lalsot-Kauthun Section of NH-11 A (Extension)" on Hybrid Annuity Mode

PNC Infratech Limited announces the receipt of letter dated April 21, 2017 from National Highways Authority of India regarding the achievement of Financial Closure on April 03, 2017 for the project "four laning / two laning with paved shoulders from 0.00 km to 83.453 km of Dausa-Lalsot-Kauthun section of NH-11 A (Extension) in the state of Rajasthan under NHDP IV, on Hybrid Annuity Model".

This Project is being implemented by PNC Rajasthan Highways Private Limited, Special Purpose Vehicle incorporated by the Company.

This is for your kind information.

Thanking You,

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For PNC Infratech Limited

Tapan Jain Company Secretary & Compliance Officer ICSI M. No.: A22603



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