



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/52/17-18

Date: 27.11.2017

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 Laning from Km 0.00 to Km 76.30 of Jhansi - Khajuraho section (Package -I) " on Hybrid Annuity Mode

PNC Infratech Limited announces the receipt of letter dated November 27, 2017 from National Highways Authority of India regarding the achievement of Financial Closure on November 01, 2017 for the project "Four Laning of Jhansi - Khajuraho section (Package - I) from Km 0.00 to Km 76.3 (existing Km 108.300 of NH-25 Kanpur – Jhansi Section to Km 82.10) of NH - 75/76 in the State of UP / MP under NHDP Phase – III on Hybrid Annuity Mode".

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

This is for your kind information.

Thanking You,

For PNC Infratech Limited

Tapan Jain

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



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