



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/54/17-18

Date: 13.12.2017

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 "Six Laning Chitradurga-Davanagere section of NH 48 in the state of Karnataka on Hybrid Annuity Mode under NHDP-V"

PNC Infratech Limited announces the receipt of letter dated December 12, 2017 from National Highways Authority of India regarding the achievement of Financial Closure on November 07, 2017 for the project of "Six-Laning of Chitradurga - Davanagere including Chitradurga bypass (km 189+000 to km 260+000) (Design Chainage Km 0+000 to Km 20+700 & Km 208+000 to Km 260+000) of NH-48 (Old NH-4) in the state of Karnataka to be executed on Hybrid Annuity Mode under NHDP Phase-V".

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

With the achievement of Financial Closure for the above project, the Company has achieved financial closures for all the four hybrid annuity highway projects before the scheduled time, awarded to the Company till date for which the concession agreements have been executed.

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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