



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/36/15-16

Date: 02.12.2015

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: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Regulation')

With reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Regulation'), which became effective with effect from December 01, 2015, the Company has:

1. Adopted and approved the following policies:
 - a) Policy on Disclosure of Material Events / Information pursuant to Regulation 30 of the Listing Regulations.
 - b) Policy for Preservation of Documents pursuant to Regulation 9 of the Listing Regulations.
2. Authorized the Key Managerial Personnel of the Company, being, Mr. Chakresh Kumar Jain, Managing Director, Mr. Devendra Kumar Agarwal, Chief Financial Officer and Mr. Binaya Kumar Dash, Company Secretary of the Company, severally and jointly, for the purpose of determining the materiality of an event or information in accordance with the criteria as enumerated and make disclosures to the Stock Exchanges.

The Contact details of the Company Secretary (also the Compliance Officer), who shall act as the coordinator for the above purpose, is given as herein below:

Mr. Binaya Kumar Dash
Company Secretary & Compliance Officer
PNC Tower, 3/22 D, Civil Lines, Agra Delhi Bypass Road, National Highway 2
Near Omaxe SRK Mall, Agra 282 002 (U. P.)
Tel: (+91 562) 405 4400
Fax: (+91 562) 407 0011
E-mail: complianceofficer@pncinfratech.com

This is for your information and record.
Thanking you,

For PNC Infratech Limited

Binaya Kumar Dash
Company Secretary & Compliance Officer
ICSI M. No.: A17982



Corporate Office : PNC Tower,
3/22-D, Civil Lines, Bypass Road,
NH-2, Agra-282002

Regd. Office : NBCC Plaza, Tower II,
4th Floor, Pushp Vihar, Sector-V, Saket
New Delhi--110017 (India)

Tel. : 91-562-4054400 (30 Lines)
91-562-4070000 (30 Lines)

Tel. : 91-11-29574800 (10 Lines)
91-11-29566511, 64724122

Fax : 91-562-4070011

Fax : +91-11-29563844

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