

PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/37/15-16

To, The Manager The Department of Corporate Services BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip code:539150 Date: 02.12.2015

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: <u>Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 – Revision in Ratings of Subsidiary Companies</u>

We hereby inform that Credit Analysis & Research Limited (CARE), has upgraded credit ratings on the bank facilities of two of Subsidiaries of our Company, as per recent report, as follows:-

- 1. MP Highways Private Limited revised from CARE BBB To CARE BBB(+)
- 2. PNC Kanpur Highways Limited revised from CARE BBB(-)To CARE BBB

Please take note of the same and acknowledge receipt.

Thanking You,

For PNC Infratech Limited

Bungho &

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

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