



# PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/18/16-17

Date: 27.05.2016

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

## Sub: Splitting of Equity Shares of the Company

It is hereby informed that the Board of Directors of the Company in their meeting held on Friday, May 27, 2016, inter-alia consider and approved the proposal for splitting of Equity Share of the Company subject to the approval of shareholders in respect thereof.

Further Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015 the details of the proposal approved by the Board of Directors are as under:-

Sl. No.	Particular	Details		
1	Split Ratio	One Equity Share of Face Value of Rs. 10/- each will be split into Five Equity Shares of Rs. 2/- each		
2	Rationale behind the split	To improve market liquidity and make the shares more affordable to Small Investors.		
3	Pre and Post Share Capital – Authorized, Paid-Up and Subscribed;	<b>Share Capital</b>	<b>Pre and Post Split</b>	<b>Remarks</b>
		Authorized	Rs. 55 Cr	No Change
		Paid-Up	Rs. 51.30 Cr	No Change
		Subscribed	Rs. 51.30 Cr	No Change
4	Expected time of completion	By August, 2016		
5	Class of shares which are subdivided	Equity Shares		
6	Number of shares of each class Pre and Post split	<b>Equity Shares</b>	<b>Pre Split (No. of Share)</b>	<b>Post Split (No. of Share)</b>
		Authorized	5,50,00,000	27,50,00,000
			Equity Share of Rs. 10/- each	Equity Share of Rs. 2/- each
		Paid-Up	5,13,07,833	25,65,39,165
			Equity Share of Rs. 10/- each	Equity Share of Rs. 2/- each

We request you to take note of the same.

Thanking you,

For PNC Infratech Limited

*Binaya Kumar Dash*

Binaya Kumar Dash

Company Secretary & Compliance Officer

ICSI M. No.: A17982



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NH-2, Agra-282002

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