

PNC Infratech Limited

An ISO: 9001-2008 Certified Company

Ref No: PNC/SE/51/15-16

Date: 09.02.2016

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

Dear Sir,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Revision in Ratings of Subsidiary Company

We hereby inform that Credit Analysis & Research Limited (CARE), has upgraded credit ratings on the bank facilities of our Subsidiary, PNC Bareilly Nainital Highways Pvt. Ltd, as per recent report, as follows:-

Revised from CARE BBB – (Triple B Minus) To CARE BBB (Triple B).

Please take note of the same and acknowledge receipt.

Thanking You,

For PNC Infratech Limited

Binaya Kumar Dash

EW DE Company Secretary & Compliance Officer

ICSI M. No.: A17982



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