



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/34/16-17

Date: 23.07.2016

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: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary

This is to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Binaya Kumar Dash has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from closing of business hours of July 23, 2016.

We hereby request you to take on record our above submission.

Thanking you,

For PNC Infratech Limited


D K Agarwal
Chief Financial Officer



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

Email : ho@pncinfratech.com

Email : delhioffice@pncinfratech.com
Web. : www.pncinfratech.com
CIN : L45201DL1999PLC195937