



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/66/16-17

Date: 08.12.2016

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 Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director

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, Shri Dharam Veer Sharma [DIN: 01363759] has resigned from the directorship held in the Company with effect from closing of business hours of December 8, 2016.

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

Thanking you,

For PNC Infratech Limited


Devendra Kumar Agarwal
Chief Financial Officer



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

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