



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/63/16-17

Date: 07.12.2016

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/Madam,

Sub: Resignation of Mr. Sunil Chawla from the directorship of the PNC Infratech Limited (the "Company")

Ref: Reg. 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We inform you that Mr. Sunil Chawla, Nominee Director has resigned from the Board of Directors of the Company with effect from 08th December, 2016.

This resignation is in reference of the Investment Agreement dated 11th January, 2011 executed between the Company, the persons mentioned at Part A of Schedule 1 (the "Promoters") and NYLIM Jacob Ballas India (FVCI) III LLC (the "Investor") (the "Investment Agreement"). In terms of Clause 7.3 of the Investment Agreement, the investors are withdrawing the nomination of Mr. Sunil Chawla, as a director on the Board, with effect from 08th December, 2016.

We request you to take note of the same.

Thanking you,

For PNC Infratech Limited


Devendra Kumar Agarwal
Chief Financial Officer



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