



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/95/16-17

Date: 10.03.2017

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Sale or disposal of Subsidiary of the PNC Infratech Limited (“The Company”)

This is to inform that the Company has sold its investment 26500 no. of equity shares held in PNC Power Private Limited (“PNC Power”) equivalent to 76.50% of the Paid up capital of the Subsidiary Company. Since the said subsidiary could not have any business activity over a good period of more than 4 years. Therefore, the Company is desirous of exiting its investment in equity shares of said subsidiary. Details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 given in **Annexure A**.

This is further informed you that resulting to the aforesaid transaction came into effect ‘PNC Power Private Limited’ ceased to be subsidiary of the Company.

We request you to take note of the same.

Thanking You,

For PNC Infratech Limited


Tapan Jain

Company Secretary & Compliance Officer
ICSI M. No.: A22603



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

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Email : ho@pncinfratech.com

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



Annexure A

The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	The turnover of PNC Power in previous financial year was Nil, Whereas Net Worth as on 31 st March, 2016 was Rs. 15.48/- Lakh.
Date on which the agreement for sale has been entered into;	Shares transferred pursuant to signing of Form SH-4 dated 10/03/2017
The expected date of completion of sale/disposal	10/03/2017
Consideration received from such sale/disposal	Rs. 15,10,500/-
Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Aniket Tie-up Pvt. Ltd. 26, Barakhambha Road, Room No. 1005, 10th Floor, Nirmal Tower, New Delhi Buyer does not belong to the promoter group /group companies.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	No
Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

For PNC Infratech Limited

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