



Date: 14th February, 2022

Manager Listing Department/ Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	General Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51 Scrip Code : PFS
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Sir/ Madam,

Sub: Delay in submission of Financial Results as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)

Ref.: SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018

This is in continuation to our letter dated 23rd January, 2022, wherein the Company has informed the stock exchanges about the email dated 22nd January, 2022 received from Securities and Exchange Board of India (“SEBI”) informing that the Company was directed to address the corporate governance issues and all other issues raised by the resigning IDs and ex-Chairperson first, before holding any Board meeting. In this regard, we would like to mention the Company has already submitted the point wise reply to the allegations made by the Independent Directors in their resignation letter dated 19th January, 2022 and also the action taken report as desired by SEBI.

The Company has also filed an application with SEBI for seeking exemption from the relevant provisions of SEBI Listing Regulations, 2015 to allow the Board Meeting for the appointment of Independent Directors and the approval of the SEBI is yet to receive for convening of the Board Meeting.

Consequent to the above, the meeting of the Board of Directors of the Company could not be held for approval of the financial results for quarter and nine months ended December 31, 2021 within the timelines prescribed under Regulation 33 of SEBI Listing Regulations, 2015.

We would like to mention that the Company shall publish the financial results for the quarter and nine months ended 31st December, 2021 on receipt of approval from SEBI for convening the Board Meeting in compliance with the provisions of SEBI Listing Regulations, 2015.

Yours faithfully,

For PTC India Financial Services Limited

(Authorized Signatory)



PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)
(A subsidiary of PTC India Limited)

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