

Date: June 28, 2023

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- 400051 Scrip Symbol: PFS
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Sub: Update on the Show Cause Notices issued by ROC

Sir,

We would like to inform that the Company has received three adjudication orders from ROC on June 27, 2023. The same are available on the MCA website. The links to the Adjudication Orders are given below, having the details of the alleged violations and the penalty imposed.

<https://www.mca.gov.in/bin/dms/getdocument?mds=9AoucZ%252FgCms0LVz5Z70j8Q%253D%253D&type=open>

<https://www.mca.gov.in/bin/dms/getdocument?mds=7B%252B0p81POFXND6Gz%252FjPBdQ%253D%253D&type=open>

<https://www.mca.gov.in/bin/dms/getdocument?mds=z2Jzkbzlnertj5AEHPrAtA%253D%253D&type=open>

It is further informed that we don't see any adverse impact on our financial, operational or other activities of our Company. Our company is working as normal with fully functional board and is in compliance of all applicable laws. The Company will be taking requisite action in this regard.

The above disclosure is made as a good governance practice and is not considered as material.

This letter is available on the website of the Company at www.ptcfincial.com.

This is for your information and records.

For **PTC India Financial Services Limited**

Shweta Agrawal
Company Secretary

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

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