

R. K. PANDEY
Former Executive Director
DELHI STOCK EXCHANGE

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Mr. A.K. Gupta

Ph disc
26/9/14

L-277, Sarita Vihar
New Delhi-110 044
Tel. 2694 4862

23.9.2014

The Chairman
Board of Directors
PTC Industries Ltd.
Malviya Nagar
Ashbagh
Lucknow 226004

Dear Sir,

In view of the SEBI Regulations restricting a person to hold the post of a Director in not more than seven listed Companies, I am constrained to submit my resignation from the Directorship of the Company.

I express my sincere thanks, specially to the Managing Director and all other members of the Board along with the supporting staff for the courtesy extended to me during my tenure with the Company.

Yours faithfully

R. K. Pandey