

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: Investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

06/02/2015

Mr. Amit Gautam
21/18-B, Tilak Nagar,
New Delhi – 110018


Sub: Appointment Letter as a Chief Financial Officer (CFO) in PTL Enterprises Ltd.

Dear Mr. Amit,

We wish to inform you that the board of directors of the Company has re-designated you as the Chief Financial Officer (CFO) in the Company w.e.f. 06.02.2015. Further the terms and conditions of your employment including the remuneration etc. shall remain the same.

We request you to acknowledge this letter with your acceptance.

Thanking you
Sincerely yours
For PTL Enterprises Limited


Pradeep Kumar
Company Secretary (F4971)
B-39, Vikalp Appts, Plot No. 92,
I.P. Extn, Delhi – 110092

Recd & Accepted
Amit Gautam
6/2/2015

Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector - 32, Gurgaon - 122 001 (Haryana)
Tel. : (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

Registered Office : 6th floor, Cherupushpam Building, Shanmugham Road, Kochi - 682 031 (Kerala)
Tel. : (0484) - 2381808, 2381895, 2372767, Fax : (0484) - 2370351