

# PTL ENTERPRISES LIMITED

Website: [www.ptlenterprise.com](http://www.ptlenterprise.com)

E.mail: [investors@ptlenterprises.com](mailto:investors@ptlenterprises.com)

CIN - L25111KL1959PLC009300

March 17, 2017

To,

The Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Dear Sir/Madam,

- Ref: Demerger of Medicare and Healthcare Undertaking of PTL Enterprises Limited into Artemis Global Life Sciences Limited (formerly known as PTL Projects Limited) pursuant to scheme of arrangement ("Scheme")**
- Sub: Declaration of Record Date - Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With regard to the captioned matter and in furtherance to our letter dated March 15, 2017 we wish to inform you that the Special Committee of the Board of Directors of the Company at its meeting held on March 17, 2017 have **now fixed the Record Date for the purpose of the Scheme as 29 March 2017** for determining the eligibility of the shareholders of the Company to whom equity shares of Artemis Global Life Sciences Limited ("AGLSL") will be issued in terms of the Scheme.

In accordance with the Scheme, as consideration for the demerger including the transfer and vesting of the Medicare and Healthcare Undertaking of the Company in, AGLSL shall issue and allot equity share of Rs.2/- (Indian Rupees Two only) each fully paid up on a proportionate basis to each shareholder of the Company whose name appears in the Register of Members of the Company as on the Record Date, in the ratio of 1:1 i.e. one (1) equity share of Rs. 2/- (Indian Rupees Two only) each in AGLSL for every one (1) equity share of Rs. 2/- (Indian Rupees Two only) each in the Company ("**Share Entitlement Ratio**") held by the shareholder.

Accordingly, following shareholders of the Company will be considered for the purpose of entitlement of equity shares of AGLSL:

- (1) In respect of shares of the Company held in physical form, shareholders of the Company whose name appears in the Register of Members of the Company as at the close of business hours on 29 March 2017; and



Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 (Haryana)

Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

Registered Office : 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi -682036

Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048

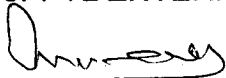
(2) In respect of shares of the Company held in electronic form, shareholders of the Company whose names appear in the statement of beneficial owners furnished by the Depositories as at the close of business hours on 29 March 2017.

You are requested to take the above on record.

Yours faithfully

For PTL Enterprises Limited

For PTL ENTERPRISES LIMITED



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

Place: Gurgaon  
Date: 17-3-2017