

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

To

Date: 21.03.2017

Dept of Corporate Services Bombay Stock Exchange Limited P.J Towers, Dalal Street Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No C/1, G Block Bandra Kurla Complex Bandra East Mumbai - 400051
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Dear Sir,

Sub: Inter-se transfer of shares amongst Promoter Group

Ref: Sub: Disclosure under Regulation 7(2)(b) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of insider Trading) Regulation, 2015.

We wish to inform you that, in accordance with the requirement of regulation 7(2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, Sunrays Properties and Investment Co. Pvt Ltd had informed us vide their letter dated March 20, 2017 (along with disclosure in form –C as prescribed) that they have gifted 1,31,95,324(19.94%) Equity Shares of PTL Enterprises Ltd to Constructive Finance Pvt Ltd on March 20, 2017. Both, Constructive Finance Pvt. Ltd, and Sunrays Properties and Investment Co. Pvt Ltd are part of the Promoter Group of PTL Enterprises Limited.

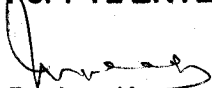
In terms of Regulation (7)(2)(b) of SEBI(Prohibition of insider Trading)Regulations, 2015, please find enclosed a copy of the disclosure dated March 20, 2017 received from Sunrays Properties and Investment Co. Pvt Ltd .

You may kindly take note of the same.

Thanking You

Yours faithfully

For PTL ENTERPRISES LIMITED



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

Encl: a/a

Gurgaon

21-03-2017

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

SUNRAYS PROPERTIES & INVESTMENTS CO. PVT. LTD.

Admn. Office : SF 202, Peach Tree, C- Block, Sushant Lok 1, Gurgaon - 122002
Ph. No. +91 - 124 - 4262305/07/08 Fax : +91 - 124 - 4262306
CIN : U74899DL1983PTC015890

To,

Date: 20.03.2017

Company Secretary
PTL Enterprises Ltd.
7, Institutional Area, Sector -32
Gurgaon-122001

Sub: Inter-se transfer of shares amongst Promoter Group

Ref: Sub: Disclosure under Regulation 7(2)(a) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of insider Trading) Regulation, 2015.

Dear Sir,

This is to inform you that we, Sunrays Properties and Investment Co. Pvt Ltd, being a part of the Promoter Group of PTL Enterprises Limited, gifted 13195324 equity shares of Rs.2/- each of PTL Enterprises Limited, to Constructive Finance Pvt. Ltd (which is also a part of the Promoter Group of PTL Enterprises Limited) on March 20, 2017

Consequent to the above disposal/gift, the shareholding of Sunrays Properties and Investment Co. Pvt Ltd in PTL Enterprises Limited has decreased from 13195324(19.94%) to Nil.

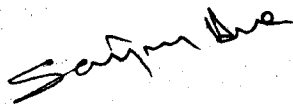
Please find enclosed disclosure in terms of Regulation 7(2)(a) of SEBI(Prohibition of Insider Trading) Regulation ,2015, in relation to the gift of shares of PTL Enterprises Limited by us to Constructive Finance Pvt. Ltd.

Kindly take the same on your records.

Thank you

Yours faithfully

For Sunrays Properties and Investment Co. Pvt Ltd



SANJAY DUA
Director (DIN-00008381)

Encl: a/a

Flat No. 704, Tower-7, Uniworld Gurgaon
Sohna Road, Gurgaon, Haryana-122018

20/3/2017
Gurgaon

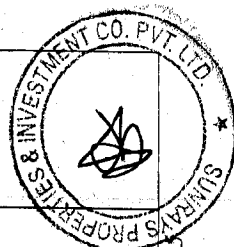
FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: PTL Enterprises Ltd.
 ISIN of the company: INE034D01031

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director / Immediate relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed		Securities held post acquisition/disposal		Date of allotment advice/ acquisition-of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public rights/ preferential offer / off market/ Inter-transfer, etc.) ESOPs		
		Type of security (For Shares, Warrants, Convertible Debentures etc.)	No. of shares holding	Value	Transaction Type (Buy/Sale/Pledge/ Revoke/ Invoke)	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To				
1 Name: Sunrays Properties and Investments Company Private Limited PAN: AAACS3655C CIN: U74899DL1983PTC 015890 Address: 414/1, 4TH Floor, DDA Commercial Complex, District Centre, Janakpuri New Delhi - 110058 IN Contact No. 9810402652	2 Promoter Company	3 Equity shares	4 13195324 and 19.94% Shares	5 Equity Shares	6 13195324 and 19.94% Shares	7 Not applicable. Since the shares were transferred by way of gift	8 Gift (Disposal)	9 Equity Shares	10 Nil	11 20.03.2017	12 20.03.2017	13 20.03.2017	14 Inter-se transfer by way of gift



Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

