

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: Investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

PTL/3

09.02.2015

To

The Secretary Cochin Stock Exchange Ltd MES Building, 36/1565, 4 th Floor, Judges Avenue, Kaloor, Kochi - 682017	The Secretary Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001
The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	

Sub - Appointment of Mr. Pradeep Kumar as the Compliance officer w.e.f. 06.02.2015.

Dear Sir/ Madam,

Pursuant to Clause 47 of the Listing Agreement, the Board at its meeting held on 06.02.2015 has appointed Mr. Pradeep Kumar as the Company Secretary and the Compliance officer of the Company with immediate effect. The following are his contact details -

Name	Mr. Pradeep Kumar
Address	Apollo House, 7, Institutional Area, Sector 32, Gurgaon - 122001 (Haryana)
Email id	pradeepkkhare@gmail.com
Mobile No.	9810297996

This is for your information and records.

Thanking you

Yours truly

For PTL Enterprises Limited



Harish Bahadur

Director (DIN 00032919)

Maharaja Niwas, 9950, Sarai Rohilla,

New Delhi - 110005

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