

PTL ENTERPRISES LIMITED

(FORMERLY PREMIER TYRES LIMITED)

REGD./COURIER

PTL/3

March 9, 2011

TO ALL STOCK EXCHANGES

Sub : APPOINTMENT OF COMPANY SECRETARY/COMPLIANCE OFFICER

Dear Sir,

We wish to inform you that Board of Directors of the Company has appointed Ms. Seema Thapar as Company Secretary of the Company in place of Mr. Pradeep Kumar w.e.f. 11th February, 2011.

Pursuant to Clause 47 of the Listing Agreement, Ms. Seema Thapar was also appointed as Compliance Officer of the Company with immediate effect.

This is for your information & noting.

Thanking you,

Yours faithfully,

For **PTL ENTERPRISES LTD.**

(U.S. OBEROI)
DIRECTOR

Directors Database,
C-101, Rishi Apartments
Alaknanda
New Delhi - 110019.