

27.10.2020

To

<p>The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, Mumbai 400 001.</p> <p>corp.relations@bseindia.com Stock Code: 532891</p>	<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai</p> <p>cc_nse@nse.co.in Stock Code: PURVA</p>
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Dear Sir/Madam

Sub: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: ISIN: INE323I01011

Please find enclosed the certificate from Practising Company Secretary, for the half-year ended September 30, 2020, as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the same on record.

Thanking you

Yours truly,

For Puravankara Limited

Bindu D
Company Secretary & Compliance Officer

To,
The Board of Directors
Puravankara Limited
No.130/1, Ulsoor Road
Bangalore – 560 042

Dear Sir / Madam,

COMPLIANCE CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined the relevant registers, papers and other documents, that were considered necessary, of Puravankara Limited, having CIN: L45200KA1986PLC051571 its registered office at No.130/1, Ulsoor Road, Bangalore – 560 042, as maintained by their Registrar and Share Transfer Agent namely Link Intime India Private Limited pertaining to transfer of Equity Shares and issue of Share Certificates of the Company during the half year ended 30th September, 2020 for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

Based on our examination / explanations given to us by the Company/Registrar and Share Transfer Agent, which to the best of our knowledge & belief were necessary for the purpose of our certification, we hereby certify that:

- A) There were No cases of transfer / transmission during the period from 01st April, 2020 to 30th September, 2020;
- and
- B) There were No cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st April, 2020 to 30th September, 2020.



For S. Anantha & Ved LLP
Company Secretaries

SHARMA
SACHIN
HUKUMCHAND

Digitally signed by
SHARMA SACHIN
HUKUMCHAND
Date: 2020.10.19
16:05:00 +05'30'

Date: 19th October, 2020
Place: Jodhpur

Sachin Sharma
Designated Partner
C. P. No.: 20423
UDIN: A046900B000992504