

16th October, 2020

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 00
Fax: 022-22723121/1278

Company Code: PVR/532689

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the **Certificate** for the half-year ended on 30th September, 2020 issued by a Practicing Company Secretary.

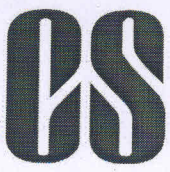
This is for your information and records.

Thanking You.

Yours faithfully,
For **PVR Limited**

Pankaj Dhawan
Company Secretary cum Compliance Officer

Encl: A/a



S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet,
Hyderabad – 500038.

Mobile : **092461 53677**

Tele : 040 23738398

Fax : 040 23738398

E-mail : **anandssrao@gmail.com**

Website : **www.anandssrao.com**

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015)

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020.

I have examined all the Records, Documents and Papers relating to **M/s. PVR LIMITED, NEW DELHI, (the Company)**, maintained by **KFin Technologies Private Limited** at Hyderabad, with respect to the Company for the half-year ended **30th SEPTEMBER 2020**, for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015**, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the Half Year period ended **30th SEPTEMBER 2020**.

Place: Hyderabad,
Date: 15-10-2020.

S. ANAND SS RAO
Company Secretary in Practice,
CP No.5687/ FCSNo.5716.

UDIN F005716B000947591

