

Corporate Office: B-202, Universal Paradise,Nanda Pathakar Road, Opp: Adarsh Petrol Pump,Vile Parle East, Mumbai,Maharashtra – 400057

Date: 10.04.2019

BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001.

Dear Sir / Madam,

Sub: Compliance as per Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31.03.2019.

With reference to the subject cited, please find attached the Certificate from Practicing Company secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31.03.2019. This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully, For PVV INFRA LTD

Jeb- 2 Shh

JATIN JASVANTLAL SHAH DIRECTOR CUM COMPLIANCE OFFICER (DIN 08304831)

Encl: as above



V. B., Raju B.Com (Hons). LLB. CAIIB. FC Practicing Company Secreta

CERTIFICATE {REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015}

VBRAJU & ASSOCIATES Company Secretaries

FOR THE YEAR ENDED 31.03.2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. PVV INFRA LTD**, maintained by **M/s. AARTHI CONSULTANTS PRIVATE LIMITED**, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations, 2015, by **M/s. PVV INFRA LTD** and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31.03.2019.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.10.2018 to 31.03.2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. Nil
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment- Nil

For V B Raju & Associates

Bharatiraju Vegiraju Practicing Company Secreatry M.No: 8300 CP No: 14926



Place: Hyderabad Date: 10.04.2019

Flat # 503. Build # 21, Mhada Oshiwara Complex, Andheri (West), Mumbai - 400 053. **Tel**:. 022-26355600 | **Mobile** : +91 9004855666 | **Email** : vbraju1@yahoo.com