National Stock Exchange of India Limited

BSE Limited

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

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

Corporate Relationship Department

PVR Limited

61, Basant Lok, Vasant Vihar, New Delhi-110057

Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find attached the disclosure with respect to encumbrance by way of creation of pledge on 6,55,000 equity shares held by me in favour of Kotak Mahindra Bank Limited.

This is for your information and records.

Yours sincerely,

Ajay Bijli

Chairman and Managing Director

Encl: A/a

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/							
release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011							
Name of the Target Company(TC)	PVR Limited						
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited and BSE Limited						
Date of reporting	11 th March, 2022						
Name of the promoter or PAC on whose shares encumbrance has been	Mr. Ajay Bijli						
created/ released/invoked							

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1) Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]			
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	.,	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
Mr. Ajay Bijli	57,72,205	9.47	NIL	NIL	Release	11 th March, 2022	Pledge	Personal Borrowing	6,55,000 equity shares are encumbered	1.07	Kotak Mahindra Bank Limited	6,55,000 equity shares	1.07

Chairman and Managing Director

Place: Gurugram Date: 11th March, 2022

The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event

For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc. This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.