

20<sup>th</sup> April, 2020

**National Stock Exchange of India Limited**

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

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> 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 31<sup>st</sup> March, 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

PVR LIMITED

Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase III, Gurugram 122002 (Haryana) India.

T: +91 124 4708100 | F: +91 124 4708101 | W: [www.pvrcinemas.com](http://www.pvrcinemas.com)

Regd Office: 61, Basant Lok, Vasant Vihar, New Delhi 110057. CIN: L74899DL1995PLC067827



**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](http://www.anandssrao.com)

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

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 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 **31<sup>st</sup> MARCH 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 **31<sup>st</sup> MARCH 2020**.

Place: Hyderabad,

Date: 20-04-2020.

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

**UDIN F005716B000165801**

