

WHERE YOU WANT TO BE®



Date: 15-09-2019

✓ The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Fort,
Mumbai – 400 001.
BSE – 517556

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051.
NSE - PVP

Dear Sir/Madam,

Sub: Clarification / updating the status on Suspension of Trading of Securities of the Company

With reference to the subject matter cited above, we would like to inform that, the Trading of Equity Shares of PVP Ventures Limited has been suspended with BSE Limited and National Stock Exchange of India Limited (*"the Stock Exchanges"*).

The Stock Exchanges have suspended the trading of the shares of the Company for Non-Payment of the Fines imposed for Non-Compliance of Woman Director in the Board of Company for quarter ended September 2018 and December 2018.

The Company has already appointed Non-Executive & Non – Independent director on Board with effect from December 05, 2018. The same has been intimated and reported to the Stock Exchanges.

Further, the Company has requested the Stock Exchanges to waive the fine due to the reasons beyond the control of the Company and have been following up with various communication with the Stock Exchanges.

In this connection, the Company has filed an application under Regulation 102 of SEBI Listing Obligation and Disclosure) Regulation 2015 with Securities Exchange Board of India to exempt from the Strict enforcement of the provisions relating to appointment of Woman Director for the period of noncompliance and that the Stock Exchanges be directed to waive the penalty and not suspend the trading of the Securities of the Company.

The Company has taken earnest efforts to vacate the suspension of Trading of the Securities of the Company.

We request your good office to post the said information in the Stock Exchange website for shareholders' information.

Thanking you.

Yours sincerely,

For PVP VENTURES LIMITED



D. Krishnamoorthy
CFO & Company Secretary



PVP Ventures Ltd.

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PVP VENTURES LIMITED

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