

Date: 10.04.2024

To,

The General Manager, Listing Operations Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai- 400 001 Stock Code: 532891	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 Stock Code: PURVA
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Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI Listing Regulations]

In pursuance of the Regulation 40(10) of the SEBI Listing Regulations, we hereby submit duly signed compliance certificate dated 10th April, 2024, issued by Sharma and Trivedi LLP, Practising Company Secretaries for the financial year ended 31st March, 2024 under Regulation 40(9) of the SEBI Listing Regulations.

This is for your information and records.

Thanking You.

Yours sincerely,

For Puravankara Limited

Sudip Chatterjee
Company Secretary & Compliance Officer
Membership No.: F11373

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

To
The Board of Directors
Puravankara Limited
(CIN: L45200KA1986PLC051571)
No.130/1, Ulsoor Road
Bangalore – 560 042

Dear Sirs/Madam,

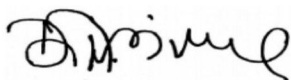
**CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

Based on the documents and information provided by Puravankara Limited (the “Company”) and Link Intime India Private Limited (the “Registrar and Shares Transfer Agent”) for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- A) The Company has not received any transfer request during the financial year ended on 31st March, 2024 and accordingly no share certificates relating to the Share Transfer Deed was issued;
- and
- B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the financial year ended on 31st March, 2024. Hence, delivery of the share certificates relating to sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the said Financial Year does not arise.

**For Sharma and Trivedi LLP
Company Secretaries**



**Dinesh Trivedi
Designated Partner
C. P. No.: 22407
UDIN: A023841F000082240**

**Date: 10th April, 2024
Place: Mumbai**