

22.10.2019

To

The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, Mumbai 400 001. corp.relations@bseindia.com Stock Code: 532891	The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai cc_nse@nse.co.in Stock Code: PURVA
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Dear Sir/Madam

Sub: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: ISIN: INE323I01011

Please find enclosed the certificate from Practising Company Secretary, for the half-year ended September 30, 2019, as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the same on record.

Thanking you

Yours truly,

For Puravankara Limited

Bindu D
Company Secretary & Compliance Officer



To,
The Board of Directors
Puravankara Limited
No.130/1, Ulsoor Road
Bangalore – 560 042

Dear Sir / Madam,

**COMPLIANCE CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF
YEAR ENDED 30TH SEPTEMBER, 2019**

We have examined the relevant registers, papers and other documents, that were considered necessary, of Puravankara Limited, having its registered office at No.130/1, Ulsoor Road, Bangalore – 560 042, as maintained by their Registrar and Share Transfer Agent namely Link Intime India Pvt. Ltd. pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the half year ended 30th September, 2019 for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

Based on our examination / explanations given to us by the Company/Registrar and Share Transfer Agent, which to the best of our knowledge & belief were necessary for the purpose of our certification, we hereby certify that:

A) The Company had not received any Share Transfer requests during the period from **01st April, 2019 to 30th September, 2019**. Hence, issue of Share Certificate(s) relating to the Share Transfers, within fifteen days from the respective date of lodgment of each deed was not applicable and therefore no Share Certificates relating to Share Transfer Deeds were issued.

And

B) There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01st April, 2019 to 30th September, 2019**. Hence, issue of Certificates within Thirty days for the said sub-division, consolidation etc., during half year ended 30th September, 2019 was not applicable and therefore no Share Certificates for the same were issued.

For S. Anantha & Ved LLP
Company Secretaries


Dilipkumar Maharana
Designated Partner

C. P. No.: 22057

UDIN: A023014A 000131716



Place: Mumbai
Date: 21st October, 2019.