06th August, 2021

National Stock Exchange of India Limited

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

Fax: 022-26598237/38

BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring, PJ Towers, Dalal Street, Fort, Mumbai - 400 00

Fax: 022-22723121/1278

<u>Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011, as amended

Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I am making this disclosure to inform that I have transferred 2,15,000 equity shares of the Company to my daughter Ms. Nayana Bijli.

Kindly note that this transfer is an Inter se Transfer between the Promoters Group.

The disclosure in the format prescribed under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, is attached herewith.

This is for your information and record.

Yours sincerely,

Mr. Ajay Bijli Promoter

Encl: A/a

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended

Name of the Target Company (TC)	PVR Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ms. Nayana Bijli (Acqurier) Mr. Ajay Bijli (Transferor) Ms. Selena Bijli, and Mr. Aamer Krishan Bijli (All together are Persons Acting in Concert)			
Whether the acquirer belongs to Promoter/Promoter group	Yes.			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited and BSE Limited			
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of :				
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 	62,81,311 - - -	10.34%	10.34%	
Total (a+b+c+d)	62,81,311	10.34%	10.34%	
Details of acquisition/sale				
 a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer 	2,15,000	0.35%	0.35%	
Total (a+b+c+d)	2,15,000	0.35%	0.35%	

After the acquisition/sale, holding of:				
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition 	62,81,311 - - -	10.34%	10.34%	
Total (a+b+c+d)	62,81,311	10.34%	10.34%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se Tra	l ansfer		
Date of acquisition—/ sale of shares—/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 04, 2021			
Equity share capital / total voting capital of the TC before the said acquisition / sale	6,07,69,172 equity shares			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	6,07,69,172	equity shares		
Total diluted share/voting capital of the TC after the said acquisition/sale	6,07,69,172	equity shares		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Mr. Ajay Bijli Promoter

Place: New Delhi Date: 06th August, 2021
