

**29.04.2019**

To

<b>The General Manager – DCS,</b> Listing Operations-Corporate Services Dept. BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, <b><u>Mumbai 400 001.</u></b>  <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Stock Code: 532891</b>	<b>The Manager,</b> Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), <b><u>Mumbai</u></b>  <a href="mailto:cc_nse@nse.co.in">cc_nse@nse.co.in</a> <b>Stock Code: PURVA</b>
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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 March 31, 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  
M.N. 23290



**S. ANANTHA & VED LLP**  
(Registered with Limited Liability)

Company Secretaries • LLP IN : AAH - 8229  
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To  
The Board of Directors  
**Puravankara Limited**  
No.130/1, Ulsoor Road  
Bangalore – 560 042

Dear Sirs/Madam,

**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 31<sup>ST</sup> MARCH, 2019**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Puravankara Limited** maintained by **Link Intime India Private Limited (Registrar and Transfer Agent)** pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from **01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 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 and based on the information provided by the Company/Registrar and Share Transfer Agent, we hereby certify that during the half year ended **31<sup>st</sup> March, 2019**:

- A) The Company had not received any transfer requests during the period from **01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** and accordingly no Share Certificates relating to Share Transfer Deeds were issued.;
- and
- B) The Company has not issued any certificate within 30 days as there were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019**.

Place: Mumbai  
Date: 27<sup>th</sup> April, 2019

For S, Anantha & Ved LLP  
Company Secretaries

*Ved Prakash*

Ved Prakash  
Designated Partner  
CP No.: 16986

