

April 18, 2022

**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 - 400 001  
Fax: 022-22722061/41/39/37

**Company Code: PVR/532689**

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended on  
31<sup>st</sup> March, 2022**

Dear Sir,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories Participants) Regulations, 2018, please find enclosed Reconciliation of Share Capital Audit Report for the Quarter ended on 31<sup>st</sup> March, 2022 issued by a Practicing Company Secretary.

This is for your information and records.

Thanking You.

Yours faithfully  
For PVR Limited

*Mukesh Kumar*  


**Mukesh Kumar**  
**SVP - Company Secretary**  
**& Compliance Officer**

PVR LIMITED

Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase III, Gurugram 122002 (Haryana) India.

T: +91 124 4708100 | F: +91 124 4708101 | W: www.pvrcinemas.com

Regd Office: 61, Basant Lok, Vasant Vihar, New Delhi 110057. CIN: L74899DL1995PLC067827



**S ANAND S S RAO**

**M.Com., LL.B., F.C.S**

**COMPANY SECRETARY IN PRACTICE**

Flat No.511, Kanchanjunga  
Aditya Enclave, Ameerpet,  
**Hyderabad – 500038.**

Mobile : **092461 53677**

Tele : 040 23738398

Fax : 040 23738398

E-mail : **anandssrao@gmail.com**

Website : **www.anandssrao.com**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015)**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2022.**

I have examined all the Records, Documents and Papers relating to **M/s. PVR LIMITED, NEW DELHI, (the Company)**, maintained by **KFin Technologies Limited** at Hyderabad, with respect to the Company for the year ended **31<sup>st</sup> MARCH 2022**, for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the year ended **31<sup>st</sup> MARCH 2022**.

Place: Hyderabad,

Date: 18-04-2022.

**S. ANAND S S RAO**

**Company Secretary in Practice,**

**CP No.5687/ FCSNo.5716.**

**UDIN F005716D000096136**

