

April 20, 2023

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: 022-22723121/1278

Company Code: PVR / 532689

**Ref: Scheme of Amalgamation between INOX Leisure Limited and PVR Limited
("Company") and their respective shareholders and creditors ("Scheme")**

Sub: Change of Name of "PVR Limited" to "PVR INOX Limited"

Dear Sir/Madam,

With reference to the captioned subject, we wish you to inform you that pursuant to Clause 12 of part III of the Scheme and consequent upon the receipt of fresh "Certificate of Incorporation" issued by Registrar of Companies (ROC-Mumbai), the name of the Company has been changed from "PVR Limited" to "PVR INOX Limited" with effect from today i.e. 20th April, 2023.

Further, please take note that the process for reflecting change of name on the stock exchanges shall be followed in due course of time.

The fresh certificate of incorporation is enclosed herewith as **Annexure -1** for your reference and records.

This is for your information and to all concerned.

Thanking You.

For **PVR INOX Limited**

Mukesh Kumar
SVP - Company Secretary
& Compliance Officer

PVR INOX LIMITED (Formerly known as PVR Limited)



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

100 Everest Building, Mumbai, India, Everest 100, Marine Drive, Maharashtra, 400002

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L74899MH1995PLC387971**

I hereby certify that the name of the company has been changed from PVR LIMITED to PVR INOX LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name PRIYA VILLAGE ROADSHOW LIMITED

Given under my hand at Mumbai this TWENTIETH day of APRIL TWO THOUSAND TWENTY THREE

Document certified by *.mca.gov.in.

Digitally signed by

*.mca.gov.in

Date: 2023.04.20 15:47:03 IST

Ajay Pawar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Ajay Pawar, Registrar of Companies, ROC Mumbai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

PVR INOX LIMITED

7th Floor Lotus Grandeur Building, Veera Desai Road, Opposite Gundecha Symphony, Andheri (west), NA, Mumbai, Mumbai City, 400053, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

