Date: 12th September, 2016

Exchange Plaza, 5th Floor,

National Stock Exchange of India Limited

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, PJ Towers, Dalal Street. Fort, Mumbai - 400 001

Bandra (East), Mumbai - 400 051

Fax: 022-26598237/38

Plot No. C/1, G Block,

Bandra Kurla Complex.

Fax: 022-22722061/41/39/37

Company Code: PVR / 532689

Sub: Intimation about Resignation by Director under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir.

This is to inform you that due to pre-occupation, Mr. Sanjay Kapoor, an Independent Director of the Company has resigned from the Board of the Company effective from 9th September, 2016.

This is for your information and records please.

Yours faithfully, For PVR Limited

Pankaj Dhawan Sr. VP-Secretarial

Membership No.- F-3170 Add: 23-C, Pocket-J & K,

Dilshad Garden, Delhi-110095