

January 18, 2017

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax: 022-26598237/38

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 00  
Fax: 022-22723121/1278

**Company Code: PVR / 532689**

**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Mr. Ajay Bijli**

Dear Sir,

Please find enclosed herewith the disclosure made under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding sale of 19,85,000 equity shares of the Company by Mr. Ajay Bijli (Chairman and Managing Director of the Company) on the stock exchange on January 18, 2017.

This is for your information and record.

Yours faithfully  
For PVR Limited



**Pankaj Dhawan**  
Sr. VP Secretarial



Encl: A/a

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

Name of the Target Company (TC)	PVR Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Ajay Bijli (Seller)		
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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	72,45,298	15.50%	15.50%
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)			
<b>Total (a+b+c+d)</b>	72,45,298	15.50%	15.50%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	19,85,000	4.25%	4.25%
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			
<b>Total (a+b+c+d)</b>	19,85,000	4.25%	4.25%

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	52,60,298	11.25%	11.25%
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			
<b>Total (a+b+c+d)</b>	52,60,298	11.25%	11.25%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	January 18, 2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,67,38,588 equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,67,38,588 equity shares		
Total diluted share/voting capital of the TC after the said acquisition/sale	4,67,38,588 equity shares		

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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**

x Mr. Ajay Bijli

Place: N. Delhi

Date: January 18, 2017

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**Company Code: PVR / 532689**

**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Mr. Sanjeev Kumar**

Dear Sir,

Please find enclosed herewith the disclosure made under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding sale of 3,50,000 equity shares of the Company by Mr. Sanjeev Kumar (Joint Managing Director of the Company) on the stock exchange on January 18, 2017.

This is for your information and record.

Yours faithfully  
For PVR Limited



**Pankaj Dhawan**  
Sr. VP Secretarial



**Encl:** As above

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

Name of the Target Company (TC)	PVR Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Sanjeev Bijli (Seller)		
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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	40,78,892	8.73%	8.73%
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)			
<b>Total (a+b+c+d)</b>	40,78,892	8.73%	8.73%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	3,50,000	0.75%	0.75%
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			
<b>Total (a+b+c+d)</b>	3,50,000	0.75%	0.75%

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	37,28,892	7.98%	7.98%
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			
e) Total (a+b+c+d)			
<b>Total (a+b+c+d)</b>	37,28,892	7.98%	7.98%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	January 18, 2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,67,38,588 equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,67,38,588 equity shares		
Total diluted share/voting capital of the TC after the said acquisition/sale	4,67,38,588 equity shares		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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. Sanjeev Kumar

Place: N. Delhi  
Date: January 18, 2017