

April 12, 2017

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 00
Fax: 022-22723121/1278

Company Code: PVR/532689

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the **Compliance Certificate** for the half-year ended on 31st March, 2017 issued by a Practicing Company Secretary.

This is for your information and records.

Thanking You.

Yours faithfully,
For **PVR Limited**




Pankaj Dhawan
Sr. VP-Secretarial

Encl: A/a



S ANAND SS RAO

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

COMPANY SECRETARY IN PRACTICE

511, KANCHANJUNGA, ADITYA ENCLAVE,
AMEERPET, HYDERABAD - 500 038.

MOBILE : 092461 53677

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

FOR THE HALF YEAR ENDED 31st MARCH 2017

I have examined all share transfer deeds, Memorandum of Transfers (MOT'S) , Registers, Files and, other Documents and Papers relating to **M/s. PVR LIMITED, NEW DELHI,(the Company)**, maintained by M/s. Karvy Computershare Private Limited. at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on **31st March, 2017** for the purpose of issuing a compliance Certificate as per the **Regulation 40(9)of SEBI (Listing Obligations & Disclosure Requirements) 2015** and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending **31st March, 2017**

Share certificates relating to share transfers received during the period from **01-10-2016 to 31-03-2017** as entered in the Memorandum of Transfers (MOT'S) have been issued within **30 days** from the respective date of lodgment of each transfer deed. (Except those rejected on technical grounds).

- a) Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split and renewal have been issued within **30 days** from the respective date of lodgment.

S. ANAND SS RAO
Company Secretary in Practice,
CP No.5687

Place: Hyderabad,
Date: 08-04-2017.

