April 20, 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 - 400 001 Fax: 022-22722061/41/39/37

Company Code: PVR / 532689

Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to notify that the employment of Mr. Vijay Kapoor who was employed as Chief Business Development Officer of the Company has been terminated with effect from 20th April, 2017 on disciplinary grounds.

We request you to disseminate the above on your website for the information of the shareholders and other concerned stakeholders of the Company.

For PVR Limited

Pankaj Dhawan Sr. VP-Secretaria

