

October 8, 2018

**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: 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 **Certificate** for the half-year ended on 30<sup>th</sup> September, 2018 issued by a Practicing Company Secretary.

This is for your information and records.

Thanking You.

Yours faithfully,  
For **PVR Limited**



**Pankaj Dhawan**  
**Company Secretary cum Compliance Officer**

Encl: A/a



**S ANAND SS RAO**

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

**COMPANY SECRETARY IN PRACTICE**

Flat No.511, Kanchanjunga  
Aditya Enclave, Ameerpet,  
**Hyderabad – 500038.**

Mobile : **092461 53677**

Tele : 040 23738398

Fax : 040 23738398

E-mail : **anandssrao@gmail.com**

Website : **www.anandssrao.com**

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

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2018.**

I have examined all share transfer deeds, Memorandum of Transfers (MOTS), 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 **30<sup>th</sup> SEPTEMBER 2018** 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 **30<sup>th</sup> SEPTEMBER 2018**.

- a) Share certificates relating to share transfers received during the period from **01-04-2018 to 30-09-2018** 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).
- b) 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/ FCSNo.5716.**

Place: Hyderabad,  
Date :08 10 2018.

