

16.10.2018

To

<p>The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, Mumbai 400 001.</p> <p>corp.relations@bseindia.com Stock Code: 532891</p>	<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai</p> <p>cc_nse@nse.co.in Stock Code: PURVA</p>
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Dear Sir/Madam

Sub: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: ISIN: INE323I01011

Please find enclosed the certificate from Practising Company Secretary, for the half-year ended September 30, 2018, as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the same on record.

Thanking you

Yours truly,

For Puravankara Limited

Bindu D
Company Secretary & Compliance Officer
M.N. 23290

PURAVANKARA LIMITED (formerly Puravankara Projects Limited)

Registered Office: #130/1, Ulsoor Road, Bengaluru- 560 042 [Tel:+91 80 2559 9000](tel:+918025599000) / 4343 9999 Fax: +91 80 2559 9350
Email: info@puravankara.com URL: www.puravankara.com CIN: L45200KA1986PLC051571

AN ISO 9001 COMPANY



To
The Board of Directors
Puravankara Limited
No.130/1, Ulsoor Road
Bangalore – 560 042

Dear Sirs/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Puravankara Limited** maintained by **Link Intime India Private Limited (Registrar and Transfer Agent)** pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from **01st April, 2018 to 30th September, 2018** for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/Registrar and Share Transfer Agent, we hereby certify that during the half year ended **30th September, 2018**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **01st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers, within Fifteen days from the respective date of lodgment of each deed, except those rejected on technical grounds; (**NOT APPLICABLE**, as there was **NO** transfer request received during the period from **01st April, 2018 to 30th September, 2018**);

AND

B) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, if any, during half year ended **30th September, 2018**, (**NOT APPLICABLE**, as there was **NO** certificates issued for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01st April, 2018 to 30th September, 2018**.)

Place: Mumbai
Date: 11th October, 2018



For S. Anantha & Ved LLP
Company Secretaries

Vedprakash

Ved Prakash
Designated Partner
CP No.: 16986