

To,

20th May 2015

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai- 400 051

Subject: Confirmation/ information on published news in relation to PVR Limited ("Company")

Dear Sir,

This is in reference to the news article captioned "PVR in talks to buy DLF's DT Cinemas" which has been published in Economic Times newspaper dated May 20, 2015 and your communication to us seeking clarification with regard to the same.

Please see our response to your queries, as below:

- a) *Whether such event/negotiations/article stated in published news were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order and the material impact of this article on the Company.*

Response: As part of its continuing business strategy to look for growth opportunities, the Company is constantly on the look out for and in discussions with potential partners in various capacities to further its business. The Company is not aware of any negotiations or transactions including any negotiation or transaction with the DLF Group that require disclosure under Clause 36 of the Listing Agreement. The Company will make the necessary disclosure as and when any concrete alliance or transaction emerges out of such discussions.

- b) *Whether company are aware of any information that has not been announced to the Exchanges under clause 36 of the Listing Agreement. If so, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under clause 36 of the Listing Agreement.*

Response: The Company is not aware of any information that is otherwise required to be disclosed to the stock exchanges under clause 36 of the Listing Agreement. If and when the Company becomes aware of any such information, the same shall be disclosed to the authorities, in accordance with the regulations in force.

Thanking You,

Yours Sincerely

For PVR Limited


Pankaj Dhawan
Sr. VP – Secretarial

