

Date: **05.04.2024**

To,

The General Manager,
Listing Operations
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Stock Code: 532891

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

Stock Code: PURVA

Dear Sir/ Madam,

Sub: Disclosure of encumbered shares by Promoter as on March 31, 2024

Ref: Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We write to inform you that the Promoter of the Company has made disclosure of encumbered shares pursuant to Regulations 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2024.

A copy of the disclosure dated April 04, 2024, made by the Promoter stating that the Promoter and the members of the Promoter Group of the Company along with their Persons acting in concert (PAC) have not made any encumbrance on the shares of the Company during the financial year 2023-24, as received by the Company is enclosed for your records.

This is for your information and records.

Yours sincerely,

For Puravankara Limited

**SUDIP
CHATTERJEE**

Digitally signed by SUDIP CHATTERJEE
DN: c=IN, o=Personal, title=SUDIP CHATTERJEE, email=sudip@puravankara.com, postalCode=700091, st=West Bengal, serialNumber=39427863794330a30ac5d2b74d9dc93347eb564c97c1149899992a18a3e44c, cn=SUDIP CHATTERJEE
Date: 2024.04.05 14:44:38 +05'30'

(Sudip Chatterjee)

Company Secretary & Compliance Officer

Membership No.: F 11373

Date: 04.04.2024

To,

The General Manager, Listing Operations Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai- 400 001 Stock Code: 532891	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 Stock Code: PURVA
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Dear Sir / Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

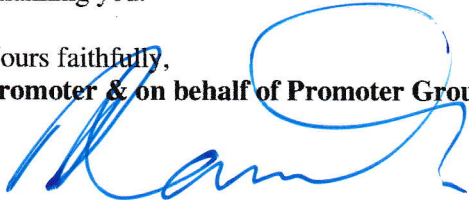
In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I declare that myself and the members of the Promoter Group of Puravankara Limited ("the Company"), along with Persons acting in concert ("PAC"), have not made any encumbrance, directly or indirectly, on the shares of the Company held by us, during the financial year 2023-24.

We request you to take the same on record.

Thanking you.

Yours faithfully,

Promoter & on behalf of Promoter Group



Ravi Puravankara
Chairman
Puravankara Limited

CC to:

The Audit Committee
Puravankara Limited,
130/1, Ulsoor Road,
Bangalore - 560042