

11.05.2023

To

The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, <u>Mumbai 400 001.</u> <u>corp.relations@bseindia.com</u> Stock Code: 532891	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), <u>Mumbai 400 051</u> <u>cc_nse@nse.co.in</u> Stock Code: PURVA
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Dear Sir / Madam,

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

Please find enclosed herewith the Declarations under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, received from Promoters for the year ended March 31, 2023.

This is for your kind information and records.

Thanking you,

Yours faithfully

FOR PURAVANKARA LIMITED

**NANI R
CHOKSEY**

NANI R CHOKSEY
VICE-CHAIRMAN
DIN: 00504555

PURAVANKARA LIMITED

Registered Office: #130/1, Ulsoor Road, Bengaluru- 560 042 Tel: +91 80 2559 9000 / 4343 9999 Fax: +91 80 2559 9350
Email: investors@puravankara.com URL: www.puravankara.com CIN: L45200KA1986PLC051571
AN ISO 9001 COMPANY

RAVI PURAVANKARA

11.05.2023

To

The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, <u>Mumbai 400 001.</u> corp.relations@bseindia.com Stock Code: 532891	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), <u>Mumbai 400 051</u> cc_nse@nse.co.in Stock Code: PURVA
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Dear Sir / Madam,

Sub: Declarations 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, we, Promoters of Puravankara Limited, hereby declare and confirm that we, along with Persons acting in concert ("PAC"), have not made any encumbrance, directly or indirectly, on the shares held by us during the financial year 2022-23.

We request you to take the same on record.

Thanking you,
Yours faithfully

For and on behalf of all the Promoters of Puravankara Limited

RAVI
PURAVANKARA
ARA

RAVI PURAVANKARA
PROMOTER

CC to:

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