22.07.2015

PURAVANKARA®

General Manager – DCS,
Listing Operations-Corporate Services Dept.
BSE Ltd.
Ground Floor, 'P J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Fax No.022 022-2272 3121/ 3719/ 2037/ 2039/ 2041/ 2061/ 1278/ 1557/ 3354/ 3577.
Tel 022 - 2272 1233 / 34 /022-22721121 /2375
Stock Code: 532891
By Courier
corp.relations@bseindia.com

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 400 051.

Fax No.022 26598237 / 38 26598347 / 48
Tel No.2659 8452 / 26598235 – 36 / 26598100
Stock Code: PURVA
By Courier
cmlist@nse.co.in

Dear Sir / Madam,

SUB.: RESIGNATION FROM THE POSITION OF AN INDEPENDENT DIRECTOR - FROM PURAVANKARA PROJECTS LTD. & PROVIDENT HOUSING LTD. - BY MR. ANUP S. SHAH.

REF.:CLAUSE 36 & ANY OTHER APPLICABLE CLAUSES OF THE EQUITY LISTING AGREEMENT

We wish to inform you that Mr. Anup S. Shah, an Independent Director on the Boards of the following Companies, has resigned as a Director, with effect from the closing hours of 21.07.2015:

1. **Puravankara Projects Ltd.**
2. **Provident Housing Ltd. (100% Subsidiary of the Company)**

Request you to take the same on record & acknowledge.

Thanking you,

Yours sincerely

FOR PURAVANKARA PROJECTS LIMITED,

PURAVANKARA PROJECTS LTD. BANGALORE 560 042

V.P.RAGURAM
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. ACS 10702