

WHERE YOU WANT TO BE®



5<sup>th</sup> June, 2018

To,  
Mr. Hiren Shah  
Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400051

Dear Sir,

Sub: Non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 - reg

Ref: Your letter NSE/LIST/FR/6910 and email dated June 1, 2018

This has reference to your aforesaid letter and email seeking clarification on submission of Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the Stock Exchange. In this regard, we wish to submit that the Auditors have issued qualified opinion for Standalone results and unmodified opinion for Consolidated results for quarter and year ended March 31, 2018.

Further, the Company in its Outcome submitted to the Stock exchanges on May 30, 2018 states that the Company has approved the Standalone Results along with Standalone audit report and Statement of Impact of Audit qualification for modified opinion in Standalone Audit report and declared that the Company has received Consolidated Audit report with unmodified opinion for quarter and year ended March 31, 2018.

In this regard, we draw your attention to page 8 of Outcome and attachment with Full results filed by the Company for quarter and year ended March 31, 2018, wherein the Statement of Impact of Audit qualification is enclosed.

Further, please note that the CFO of the Company has resigned w.e.f April 30, 2018 which is intimated to NSE and as such the statement of impact of modified opinion is not signed by CFO. Also note that as per the Section 203 (4) of the Companies Act, 2013, the vacancy of any KMP can be filled by the Board within 6 months from the date of such vacancy and the Company is in process of recruiting the suitable aspirant.

Please find enclosed the outcome and separate sheet of Statement of Impact of Audit qualification for your reference.

This is for your information and records.

Thanking you.

For PVP VENTURES LIMITED

Prasad V Potluri  
Chairman and Managing Director

**PVP Ventures Ltd.**

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