

03rd April, 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22723121/1278

Audit Committee of PVR INOX Limited

7th Floor Lotus Grandeur Building,
Veera Desai Road, Andheri (West)
Mumbai- 400053

Sub: Compliance under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Dear Sir,

Pursuant to the Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I, Promoter of PVR INOX Limited, have not made any encumbrance, directly or indirectly, during the financial year ending on 31st March, 2024.

Kindly take the same on record.

Thanking You.

Yours faithfully,



Sanjeev Kumar
(Promoter)

Contact Details: 4TH Floor, Building No. 9A, DLF Cyber City, Phase-III, Gurugram,
Haryana - 122 002

CC: PVR INOX Limited, 7th Floor, Lotus Grandeur Building, Veera Desai Road, Opposite
Gundecha Symphony, Andheri (west), Mumbai - 400053