

May 30, 2016

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: 022-22722061/41/39/37

Company Code: PVR / 532689

Compliance under Clauses 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

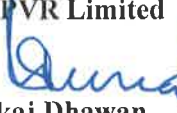
Pursuant to the order passed by the Competition Commission of India under Section 31(7) of the Competition Act, 2002 (details of which were communicated to the relevant stock exchanges on May 6, 2016), the Company has on May 30, 2016 executed an amendment agreement ("Amendment Agreement") with DLF Utilities Limited ("DUL") for acquisition of the cinema exhibition business of DUL (which is operated under the brand name of "DT Cinemas") on a slump sale basis for a revised consideration of Rs. 433 crores.

The Amendment Agreement, inter alia, provides for exclusion of DT Savitri (1 screen) and DT Saket (6 screens) from the aforementioned transaction. Subject to satisfaction of customary conditions precedent, the Company proposes to acquire 32 screens of DUL in National Capital Region and Chandigarh.

We request you to disseminate the above on your website for the information of shareholders of the Company.

Thanking you,

Yours faithfully
For PVR Limited


Pankaj Dhawan
Sr. VP Secretarial

