

November 23, 2016

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla 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

Company Code: PVR / 532689

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

Dear Sir,

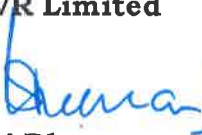
This is to inform you that the Company and its Chairman and Managing Director, Mr. Ajay Bijli have received a show cause notice dated November 22, 2016 from the Securities and Exchange Board of India in relation to (i) alleged violations committed by Mr. Ajay Bijli of Clause 49D of the erstwhile Listing Agreement and corresponding Regulation 17(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR**"); and (ii) alleged violations committed by the Company of Clause 36 of the erstwhile Listing Agreement and corresponding Regulation 30 of LODR.

The Company is reviewing the show cause notice and is in the process of seeking legal advice to take appropriate action in the said matter.

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

