

15th September, 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

Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Hon'ble High Court of Delhi at New Delhi as per their formal Order received today i.e. 15th September, 2016 has approved the Scheme of Amalgamation entailing merger of Bijli Holdings Private Limited with PVR Limited effective from the appointed date of 1st January, 2016.

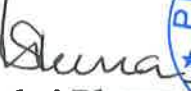
Please find enclosed the certified copy of the formal order received from Delhi High Court for your records.

This is for your information and all concerned.

Thanking You.

Yours faithfully,

For **PVR Limited**


Pankaj Dhawan
Sr. V.P.-Secretarial

