



INOX Infrastructure Limited

Registered office: 7th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai – 400 018
CIN: U45200MH2007PLC374004 • Tel. No.: +91- 22 4032 3851 • Fax No.: +91- 22 4032 3191

01st April, 2023

BSE Limited

Sir Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C1, Block G,
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Audit Committee of PVR Limited

7th Floor Lotus Grandeur Building,
Veera Desai Road, Andheri (west),
Mumbai – 400053

Sub: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as the Promoter of PVR Limited.

Dear Sirs,

In terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, INOX Infrastructure Limited, Promoter of PVR Limited, declare that we, along with the person acting in concert have not directly or indirectly created any encumbrance on the shares of PVR Limited held by us, during the Financial Year ended on 31st March, 2023.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For INOX Infrastructure Limited

Divya Shrimali
Company Secretary
Mem.No.A45803

