

Ref: NSE/ Q1/2013/10

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

13 June 2012

Kind Attention: Mr. Hari K, Vice President

Dear Sir,

Subject: Puravankara Projects Limited - Chief Financial Officer

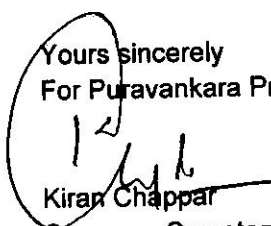
We hereby inform you that the Audit Committee of the Board of Directors of the Company in its meeting held on 13 June 2012 approved the appointment of Mr. A. Anil Kumar as the Chief Financial Officer of the Company with immediate effect. Further, Mr. Anil Kumar's role also includes the Head of Finance of the Company for the purpose of reviewing and certifying the financial statements (CEO / CFO certification) as required under Clause 49 of the Listing Agreement entered into with the Stock Exchanges.

Please find enclosed herewith a copy of the press release being issued by the Company regarding the said appointment of Mr. Anil Kumar as the Chief Financial Officer. We request you to arrange to display the same on your website.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely
For Puravankara Projects Limited,



Kiran Chappal
Company Secretary

Encl: A/A

Puravankara Projects Limited

Registered Office: 130/1, Ulsoor Road, Bangalore - 560 042 Tel : 91-080-2559 9000/4343 9999 Fax : 91-080-2559 9350 www.puravankara.com

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