January 19, 2016

National Stock Exchange 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

Sub: Disclosure Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has authorized the below mentioned Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) under this Regulation:

S. No.	NAME	DESIGNATION	Email-Id
1	Mr. Ajay Bijli	Managing Director	ajay.bijli@pvrcinemas.com
2	Mr. Nitin Sood	Chief Financial Officer	nitin.sood@pvrcinemas.com
3	Mr. N.C. Gupta	Company Secretary and Compliance Officer	nc.gupta@pvrcinemas.com

Contact number of the KMP's for the above purpose is Tel : 0124-4708100; Fax : 0124-4708101.

This is for your information and to all concerned.

Kindly take the same on record.

Thanking you,

Yours faithfully
For **PVR Limited**

PVR LIMITED PVR

Pankaj Dhawan
Sr. VP–Secretarial