

August 12, 2015

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
Resignation by the Directors of the Company

Dear Sir,

Consequent upon sale of entire 62,44,898 equity shares of PVR Limited by L Capital Eco Limited their nominee, Mr. Ravinder S. Thankan has resigned as Director from the Board of PVR Limited.

On his ceasing as Director, Mr. Narayan Ramachandran, his alternate, has also ceased as the Director from the Board of the PVR Limited.

Pursuant to Clause 49 of the Listing Agreement, please find attached copy of resignation letters received by us from Mr. Ravinder Singh Thakran, Director of the Company and Mr. Narayan Ramachandran, Alternate director to Mr. Ravinder S. Thankran).

This is for your information and records.

Thanking you,

Yours faithfully

For **PVR Limited**


Pankaj Dhawan
Sr. VP-Secretarial



Membership No.- F-3170
Address: 23-C, Block- J & K,
Dilshad Garden, Delhi-110092