

04th April, 2024

National Stock Exchange of India Limited

BSE Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Fax: 022-26598237/38

1st Floor, New Trading Ring, PJ Towers, Dalal Street, Fort, Mumbai - 400 001

Corporate Relationship Department

Fax: 022-22722061/41/39/37

Company Code: PVRINOX / 532689

Sub: Compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

THIS IS TO CERTIFY that KFin Technologies Limited (KFIN) is Company's Registrar & Share Transfer Agent and all activities in relation to share transfer facility are maintained by them.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 for the financial year ended on 31st March, 2024.

For **PVR INOX Limited**

Mukesh Kumar SVP - Company Secretary & Compliance Officer

Encl: A/a



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to PVR INOX LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INRO00000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

C Shobha Anand

Deputy Vice President

Place: Hyderabad Date: 01/04/2024

CIN: L72400TG2017PLC117649