

PVV Infra Ltd. CIN No. L70102AP1995PLC111705

Corporate Office: B-202, Universal Paradise,Nanda Pathakar Road, Opp: Adarsh Petrol Pump,Vile Parle East, Mumbai,Maharashtra – 400057 www.pvvinfra.com email : info@pvvinfra.com

DATE: 23.10.2019

To The Manager Bombay Stock Exchange Limited Corporate Relationship Dept, 25th Floor, P J Towers Dalal Street MUMBAI – 400001

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30th, 2019.

We hereby submit the confirmation certificate dated 12th October, 2019 received from M/s Aarthi Consultants Pvt Ltd. Registrar and Share Transfer Agent (RTA) for our company as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the Quarter ended September 30th, 2019.

This is for your information and records.

Thanking you.

Yours faithfully For PVV Infra Ltd

Ina Heldle

ANAND MALAKAR COMPANY SECRETARY & COMPLIANCE OFFICER

ENCL: AS ABOVE





AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent SEBI Registration No.INR000000379 1-2-285. Domalguda, Hyderabad – 500 029 Phone: 040- 2763 8111, 2763 4445: Fax: 040- 2763 2184

Email: info@aarthiconsultants.com

Date: October 12, 2019

The Company Secretary PVV Infra Ltd Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara, Behind OBC Bank Gurunanak Colony, Vijaywada, Andhra Pradesh, 520008

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-07-2019 to 30-09-2019.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully, for AARTHI CONSULTANTS PVT LTD.,

Authorised Signatory.