

PVV Infra Ltd.

CIN No. I70102TN1995PLC068528

Corporate Office: B-202, Universal Paradise, Nanda Pathakar Road,
Opp: Adarsh Petrol Pump, Vile Parle East, Mumbai, Maharashtra – 400057

PVV Infra Ltd.

Date: 11.04.2018

BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 7(3) of SEBI (listing obligation and disclosure requirements) Regulations, 2015

With reference to the subject cited, please find enclosed the disclosure u/r 7 (2) of SEBI (listing obligation and disclosure requirements) Regulations, 2015 for the half year ended 31.03.2018

Thanking you.

Yours faithfully,
For PVV Infra Ltd



K.S. Rao
Executive Director cum CEO
(DIN: 01363257)

Encl: as above

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COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, Jatin Jasvantlal Shah being the Director cum Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s. PVV INFRA LIMITED, having its Registered Office at Plot No:63, 1st Floor, 4th Cross Road, Kanakadurga Gazetted Officers Colony, Gurunank Colony Road, Vijawada – 520 008 has appointed M/s. AARTHI CONSULTANTS PRIVATE LIMITED as its Share Transfer Agents (STA) having its Place of activities at 1-2-285, Domalguda, Hyderabad - 500 029 Telangana, for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000000379.

Further, M/s. AARTHI CONSULTANTS PRIVATE LIMITED as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. PVV INFRA LIMITED, during the period from October, 1, 2018 to March, 31, 2019 on its behalf.

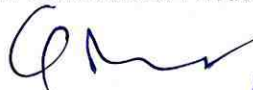
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. PVV INFRA LIMITED.

For PVV Infra Ltd



JATIN JASVANTLAL SHAH
DIRECTOR CUM COMPLIANCE OFFICER
(DIN 08304831)

For Aarthi Consultants Private Limited



Authorised Signatory

