

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

PVV Infra Ltd.

Date: 15.10.2019

BSE Limited
P J Towers, Dalal Street
MUMBAI – 400 001

Dear Sir / Madam,

Sub: Disclosure under Regulation 7(3) of SEBI (Listing obligation and disclosure requirements) Regulation 2015.

With reference to the subjected cited, please find enclosed the disclosure under Regulation 7(3) of SEBI (listing obligation and disclosure requirements) Regulations, 2015 for the half year ended 30th September, 2019.

This is for your information and records please.

Thanking you.

Yours faithfully,
For PVV Infra Ltd

Anand Malakar

ANAND MALAKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl: as above

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COMPLIANCE CERTIFICATE

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

I, Anand Malakar being the Company Secretary and 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. 42, D.No. 54-28/3-5, Opp: Gurudwara, Behind OBC Bank Gurunanak Colony Vijayawada - 520008 has appointed M/s. AARTHI CONSULTANTS PRIVATE LIMITED as its Share Transfer Agents (STA) having its Place of activities at 1-2-285, Domalaguda, 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 April 1, 2019 to September 30, 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.

Yours faithfully
For PVV Infra Ltd

For Aarthi Consultants Private Limited

Anand Malakar

[Signature]

ANAND MALAKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Authorised Signatory

