

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



16th Jul, 2020

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

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 read with 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Name- PVV Infra Ltd (Scrip Code- 536659)

With reference to the subject cited above, this is to inform the Exchange that Board of Directors of M/s PVV Infra Ltd has duly considered and approved:

1. Allotment of 185,000 Equity Share @ Rs.10/- each at a premium of Rs.11/- each to 1 share warrants holder (non- promoters) by conversion of Convertible Equity Share Warrants issued on 17th Jan 2019. The details of allottee is given below:
2. Forfeiture of remaining 886,716 convertible equity share warrants of promoters and non-promoters who did not exercise the option of conversion of shares.

This is for the information and records of the Exchange, please.

Thanking You.

Yours faithfully,
For **PVV INFRA LTD**

Mukesh Kumar Shaw



MUKESH KUMAR SHAW
COMPANY SECRETARY & COMPLIANCE OFFICER

PVV Infra Ltd.

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ANNEXURE 1

LIST OF ALLOTEES OF 1,85,000 EQUITY SHARES @ Rs.10/- EACH AT A PREMIUM OF RS.11/- EACH.

Sl. No	Name of Allottee of Equity Shares	No. of Shares
1	Nimmagadda Srinivasa Rao	185,000
Total		1,85,000

For **PVV INFRA LTD**

Mukesh Kumar Shaw



MUKESH KUMAR SHAW
COMPANY SECRETARY & COMPLIANCE OFFICER

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16th Jul, 2020

To
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P J Towers, Dalal Street
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Dear Sir / Madam,

Sub: Explanation for delay in disclosure under Regulation 30 read with 33(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Scrip Name- PVV Infra Ltd (Scrip Code- 536659)

I beg to state that we have failed to disclose the above details within the stipulated time of the occurrence of the event. A staff member has tested positive on 14th Jul 2020 with Covid-19 and we all have close down the office after his report came to our knowledge.

I humbly apologize for the violation of the regulation and request you to not take any punitive action against the company.

For **PVV INFRA LTD**

Mukesh Kumar Shaw



MUKESH KUMAR SHAW
COMPANY SECRETARY & COMPLIANCE OFFICER