

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



Thursday, May 30, 2019

To

The Secretary
Bombay Stock Exchange Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir / Madam,

Sub: Secretarial Compliance Report of Pvv Infra Ltd For The Year Ended 31st March, 2019
Ref : SEBI circular CIR/CFD/CMD1/27/2019, dt 08.02.2019

Scrip code – PVVINFRA / 536659

With reference to the subject matter, as per the SEBI Circular referred above and as Regulation 24(A), please find enclosed herewith Secretarial Compliance Report of Pvv Infra Ltd For The Year Ended 31st March, 2019

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

Thanking you.

Yours faithfully,
For PVV INFRA LTD

A handwritten signature in black ink, appearing to read 'Jatin Jasvantlal Shah'.

Jatin Jasvantlal Shah
Whole-Time Director
DIN: 08304831



ENCL: ENCLOSED AS ABOVE



**SECRETARIAL COMPLIANCE REPORT OF PVV INFRA LTD FOR THE
YEAR ENDED 31ST MARCH, 2019**

To,
The Board of Directors
PVV INFRA LTD
Plot No. 42, D.No. 54-28/3-5,
Opp: Gurudwara,
Behind OBC Bank Gurunanak Colony
Vijayawada - 520008

I, the undersigned, Bharatiraju Vegiraju, a Practicing Company Secretary have examined:

- (a) All the documents and records made available to us and explanation provided by *PVV INFRA LTD* ("the listed entity"),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31ST March, 2019 ("Review Period") in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



and circulars/ guidelines issued there under;

And based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars / guidelines issued there under, except in respect of matters specified below:

SO No.	Compliance Requirement (Regulation / circulars / guidelines including specific clause)	Deviations	Observations / Remarks of the Practicing company Secretary
1.	Regulation 6(1) of SEBI (LODR) Regulations 2016	The Company did not have Company Secretary as on 31.3.2019	The Company has since appointed a Company Secretary cum Compliance officer

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars / guidelines issued there under in so far as it appears from our examination of those records.

(c) The following are the details of actions taken against the listed entity / its promoters / directors / material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts / Regulations and circulars / guidelines issued there under:

S.No.	Action taken by	Details of violation	Details of action taken E.g. fines warning letter debarment etc.	Observations / remarks of the Practicing Company Secretary, if any,
1	BSE	Regulation 6(1) of SEBI (LODR) Regulations 2016	BSE has imposed a penalty of Rs.1,06,200/-	The Company has since appointed a Company Secretary –cum- Compliance officer.



(d) The listed entity has taken the following actions to comply with the observations made in previous reports.

S.NO.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the practicing Company Secretary on the actions taken by the listed entity
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Place: Hyderabad
29.05.2018


Bharatiraju Vegiraju
Practicing Company Secretary
M.No: 8300. COP -14926

