

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: 18.10.2019

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

Dear Sir / Madam,

Sub: Compliance as per Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 30.09.2019.

With reference to the subject cited, please find attached the Certificate from Practicing Company secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 30.09.2019. This is for the information and records of the Exchange, please.

Thanking you. Thanking you.

Yours faithfully, For PVV Infra Ltd

Anon Holale

ANAND MALAKAR COMPANY SECRETARY & COMPLIANCE OFFICER

ENCL: AS ABOVE





V. B. Raju B.Com (Hons). LLB. CAIIB. FCS. Practicing Company Secretary

CERTIFICATE

{REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015}

FOR THE HALF YEAR 30.09.2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. PVV INFRA LTD**, maintained by **M/s. AARTHI CONSULTANTS PRIVATE LIMITED**, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.04.2019 to 30.09.2019 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations, 2015, by**M/s. PVV INFRA LTD**and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30.09.2019.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2019 to 30.09.2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.**Nil**
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment-Nil

Bharatiraju Vegiraju Practicing Company Secretary M.No: 8300 CP No: 14926

Place: Hyderabad Date: 18.10.2019

Flat # 503. Build # 21, Mhada Oshiwara Complex, Andheri (West), Mumbai - 400 053. **Tel**:. 022-26355600 | **Mobile** : +91 9004855666 | **Email** : vbraju1@yahoo.com