

Date: 12th September, 2016

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22722061/41/39/37

Company Code: PVR / 532689

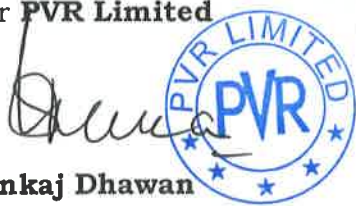
**Sub: Intimation about Resignation by Director under Regulation 30(6) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that due to pre-occupation, Mr. Sanjay Kapoor, an Independent Director of the Company has resigned from the Board of the Company effective from 9th September, 2016.

This is for your information and records please.

Yours faithfully,
For **PVR Limited**



Pankaj Dhawan
Sr. VP-Secretarial

Membership No.- F-3170
Add:- 23-C, Pocket- J & K,
Dilshad Garden, Delhi-110095