

April 8, 2021

To

The General Manager – DCS,
Listing Operations-Corporate Services Dept.
BSE Ltd.
1st Floor, New Trading Ring, Rotunda
Building, 'P J. Towers, Dalal Street, Fort,
Mumbai 400 001.

corp.relations@bseindia.com
Stock Code: 532891

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

takeover@nse.co.in
Stock Code: PURVA

The Audit Committee
Puravankara Limited
130/1, Ulsoor Road,
Bengaluru-560042

Dear Sir / Madam,

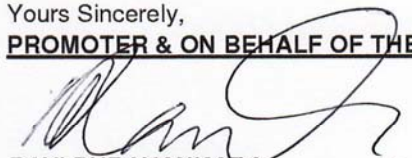
Sub.: Declaration under Regulation 31(4)– Y.E - 31.03.2021.
Ref.: SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 (SAST).

With reference to the aforementioned subject, I declare that myself and the members of the Promoter Group have not made any encumbrance of the equity shares of Puravankara Limited, directly or indirectly, during the financial year ended March 31, 2021.

I request you to take the same on record & acknowledge.

Thanking you,

Yours Sincerely,
PROMOTER & ON BEHALF OF THE PROMOTER GROUP


RAVI PURAVANKARA
CHAIRMAN
PURAVANKARA LIMITED

Encl.:a/a