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