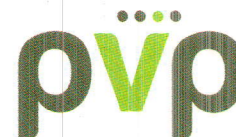


WHERE YOU WANT TO BE[®]



To

Chennai
March 28, 2015

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Fort, Mumbai – 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051

Dear Sir(s)/Madam(s),

Sub: Disclosures pursuant to Clause 30 & 36 of the Listing Agreement– Regarding
Ref: Scrip Code: BSE – 517556; NSE - PVP

With reference to the aforesaid subject matter, we wish to inform you that pursuant to Clause 30 & 49 of the Listing Agreement and Section 149, 162 of the Companies Act, 2013 read with Rule 3 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions if any of the said act, the Board of Directors at its Meeting held on Saturday, March 28, 2015 has appointed Mrs. P. Sai Padma as Non-executive Director of the Company effective forthwith.

Pursuant to Clause 36 of the Listing Agreement, we wish to inform you that we have come to know from the SEBI's website about the Adjudication orders bearing nos. ASK/AO/174-75/2014-15 and ASK/AO/172-73/2014-15 passed against the Company imposing a penalty of Rs.1500000, against its subsidiary company i.e., PVP Global Ventures Private Limited imposing a penalty amount of Rs.151500000 and against its Chairman & Managing Director imposing a penalty of Rs.153000000 under Section 151 (2) of SEBI Act.

However, the Company is yet to receive the hard copies of the aforesaid Orders from the Adjudicating Authority and they will be challenged with Appropriate Authority within the stipulated time.

✓

PVP Ventures Ltd.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999
F: +91 40 6730 9988

Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

info@pvpglobal.com | pvpglobal.com

CIN:L72300TN1991PLC20122

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Kindly take the above information on records.

Thanking you,

Yours sincerely
for PVP VENTURES LIMITED

A handwritten signature in black ink, appearing to read 'G S V Ranga', with a long horizontal stroke extending to the right.

G S V Ranga
Head – Legal & Company Secretary

PVP Ventures Ltd.

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