

16th May, 2022

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

Company Code: PVR

Sub: Clarification under Regulation 30 of LODR - Outcome of Board Meeting

Dear Sir/Madam

This is with reference to your email dated 10th May, 2022 for providing the Brief profile of Statutory & Internal Auditor (in case of appointment).

Please find below the brief profile of Statutory Auditor and Internal Auditor appointed by the Company in its meeting held on 09th May, 2022 for your records and reference:

1. Brief Profile of M/s S.R. Batliboi & Co. LLP, Statutory Auditors:

M/s S.R. Batliboi & Co. LLP (FRN 301003E/E300005), ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI"). The Audit Firm was registered with ICAI in the year 1949 and is a limited liability partnership firm ("LLP") incorporated in India. The Audit Firm is part of S.R. Batliboi & Associates network of audit firms, which is registered with ICAI. It has registered office in Kolkata and has 7 branch offices in various cities in India.

It is primarily engaged in providing audit and assurance services to its clients and has valid Peer Review Certificate.

2. Brief Profile of M/s © 2022 KPMG Assurance and Consulting Services LLP

Please find enclosed the same as Annexure A.

Hope you will find the above in order.



PVR LIMITED

Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase III, Gurugram 122002 (Haryana) India.

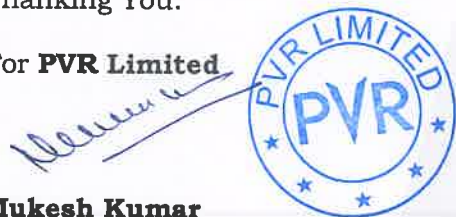
T: +91 124 4708100 | F: +91 124 4708101 | W: www.pvrcinemas.com

Regd Office: 61, Basant Lok, Vasant Vihar, New Delhi 110057. CIN: L74899DL1995PLC067827

This is for your information and to all concerned.

Thanking You.

For **PVR Limited**



Mukesh Kumar
SVP - Company Secretary
& Compliance Officer

Encl: A/a



Internal Audit

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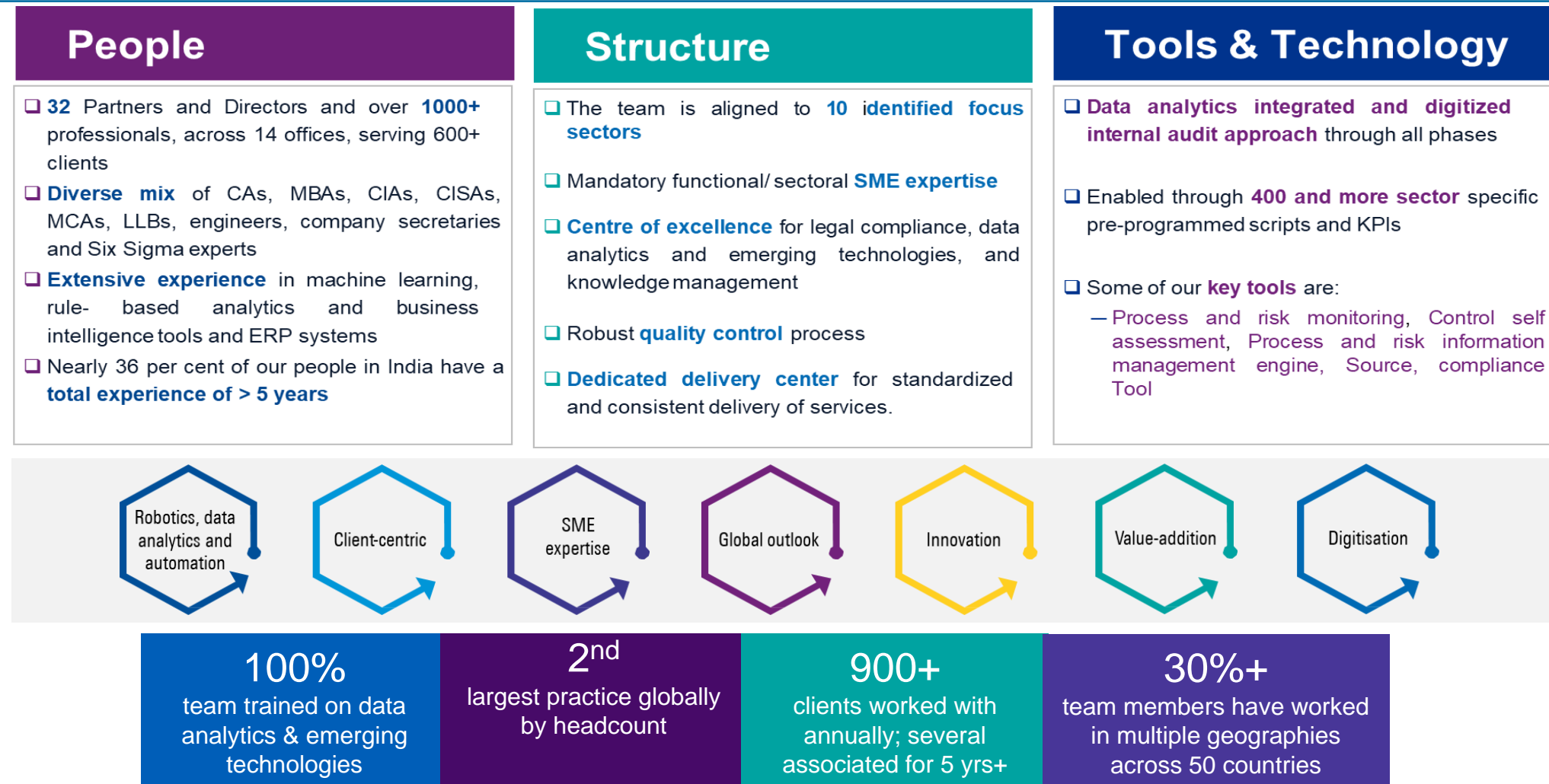
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Note – Our appointment as internal auditor is subject to the procedures relating to the applicable independence requirements and satisfactory completion of our customary evaluation of prospective clients. In addition, this proposal is subject to a valid engagement contract signed by both our organizations



Thank you

The information contained herein is of a general nature and is not intended to address the circumstances of any particular individual or entity. Although we endeavor to provide accurate and timely information, there can be no guarantee that such information is accurate as of the date it is received or that it will continue to be accurate in the future. No one should act on such information without appropriate professional advice after a thorough examination of the particular situation.

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