

December 22, 2016

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.

Stock Code: 532891

corp.relations@bseindia.com

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 51.

Stock Code: PURVA

cc_nse@nse.co.in
eshah@nse.co.in

Dear Sir / Madam,

Sub: Intimation of change in name of Puravankara Projects Limited ('Company').

Ref: Regulation 30(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with Schedule III Part A (A14)

Pursuant to Regulation 30(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with Schedule III Part A (A14), we hereby inform that further to the intimation of the postal ballot results on October 28, 2016, whereby the members of the Company had, passed special resolution, approving the change in name of the company from 'PURAVANKARA PROJECTS LIMITED' to 'PURAVANKARA LIMITED', the Company filed the requisite e-form INC-24 for approval of the Ministry of Corporate Affairs and the same was APPROVED and new certificate of incorporation was received on December 21, 2016.

With effect from December 21, 2016, the name of the company has changed from 'PURAVANKARA PROJECTS LIMITED' to **PURAVANKARA LIMITED**.

Clause I of the Memorandum of Association is substituted with the following:
'I. The name of the Company is PURAVANKARA LIMITED.'

Also in the Articles of Association wherever the name occurs it is substituted by the name **PURAVANKARA LIMITED**.

The company has initiated due process for approval by your office- BSE Ltd. and the National Stock Exchange of India Ltd. to give effect to the aforementioned change in the name of the Company with the Stock Exchanges.

Thanking you,

Yours sincerely

For PURAVANKARA LIMITED

Bindu D
Company Secretary & Compliance Officer

M.N. 23290



PURAVANKARA LIMITED
formerly **Puravankara Projects Limited**

Registered Office: #130/4, Ulsoor Road, Bengaluru - 560 042 Tel : 91-080-2559 9000/4343 9999 Fax : 91-080-2559 9350
CIN: L45200KA1986PLC051571 E-mail: info@puravankara.com www.puravankara.com

AN ISO 9001 COMPANY



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L45200KA1986PLC051571

I hereby certify that the name of the company has been changed from PURAVANKARA PROJECTS LIMITED to PURAVANKARA LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name PURAVANKARA LIMITED.

Given under my hand at Bangalore this Twenty first day of December two thousand sixteen.

DS Ministry of
Corporate Affairs -
(Govt of India) 18

M JAYAKUMAR
Registrar of Companies
Registrar of Companies
RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office:

PURAVANKARA LIMITED

No.130/1, Ulsoor Road, Bangalore, Karnataka, India, 560042



For Puravankara Limited

CERTIFIED TRUE COPY

(Famecy Puravankara Projects Ltd)

Binder

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