

PDL/SEC./ SE/2014-15/

August 12, 2014

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (E), <u>Mumbai</u> – 400 051

BSE Limited Phiroze Jeejeebhoy Tower Dalal Street; Mumbai – 400 001

Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi – 110002

Dear Sir.

Scrip Code: PARSVNATH - EQ (NSE): 532780 (BSE):470013 (DSE)

Sub: Clause 36 of the Listing Agreement

Pursuant to Clause 36 of the Listing Agreement, intimation is hereby given that the Board of Directors at its meeting held today i.e. August 12, 2014 has considered and approved the proposal of delisting of equity shares of the Company from the Delhi Stock Exchange Ltd. (DSE) as there has been no trading of the Company's equity shares on DSE. However the equity shares of the Company will continue to be listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

Further, kindly note that pursuant to the provisions of SEBI (Delisting of Equity Shares) Regulations, 2009 ("Delisting Regulations"), the Company may voluntarily delist its shares from DSE, if the shares continue to remain listed on other Stock Exchanges having nation wide trading terminals, which is BSE and NSE and also no exit opportunity need to be given to the shareholders of the Company in this case.

Thanking you,

Yours faithfully, For Parsvnath Developers Limited

(V. Mohan) Sr. Vice President (Legal) & Company Secretary

## Parsynath Developers Limited

CIN: L45201DL1990PLC040945

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