

Date: 15.02.2023

To,
BSE Limited,
Department of Corporate Filings,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2022

Ref: Scrip Code: 531486

Dear Sir/Madam,

With reference to above, please find enclosed herewith the Compliance Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the year ended on 31st March, 2022.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Filmcity Media Limited

Raksha Kumari
Company Secretary & Compliance Officer
Membership No.: A46084





Neha Lunia & Associates
Company Secretary

C/O Long Run Services LLP, 1st Floor,
6, Lyons Range, Turner Morrison Building
Gate No- 2, Kolkata 700 001
Mob : 97752 76540
Email: nehalunia.associates@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **FILMCITY MEDIA LTD.** having its registered office at “**2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai, Maharashtra, 400053**”, maintained by **M/S Link Intime India Pvt .Ltd** pertaining to transfer of equity shares of the company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities and Exchange Board of India Listing Obligation and Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company, hereby certify that:

- No Share Certificates relating to Share Transfer form were received by the company during the period from 1st April, 2020 to 31st March, 2022.
- No Share Certificates in respect of request for Sub-division/consolidation/renewal/exchange or endorsement of calls/allotment monies were received by the Company during the period from 1st April, 2020 to 31st March, 2022
- Any other information, if applicable : Nil



Place: Kolkata
Date: 15th February, 2023
UDIN: A057737D003155953

For **Neha Lunia & Associates**
Company Secretary

Neha Agrawal

(Neha Agrawal)
Proprietor
Membership No. 57737
C.P. No. 21906
Peer Review No: 2564/2022