

Filmcity Media Ltd.

Regd. Office: 2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai - 400053
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai - 400001

February 10, 2023

Scrip Code: 531486

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 for the financial year ended on March 31, 2019,

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we are enclosing herewith a copy of the Compliance Certificate jointly issued by Company Secretary & Compliance Officer of the Company and Authorised Representative of Registrar and Transfer Agent (RTA) for the year ended March 31, 2019.

We request you to take this information on your records.

Thanking you,

Yours faithfully,

For **Filmcity Media Limited**

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



February 10, 2023

To,
The Secretary,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Scrip ID: FILME
Scrip Code: 531486

Subject: Compliance Certificate-Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing - Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period October 01, 2018 to March 31, 2019 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link - Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058..

For Filmcity Media Limited

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



for Link Intime India Pvt. Ltd

[Signature]
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Vice-President & Head