

# 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 Year ended on March 31, 2022,**

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, 2022.

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**



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

February 09, 2023

**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 April 01, 2021 to March 31, 2022 (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]*  
.....  
Vice-President & Head