

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,
The General Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, P.J Towers,
Dalal Street, Mumbai - 400001.

April 13, 2023

Scrip Code: 531486

Sub: Submission of Compliance Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023

Dear Sir / Madam,

With reference to above, please find enclosed herewith the Compliance Certificate pursuant to Regulation 40(10) of the SEBI (LODR) Regulation, 2015 for the year ended on 31st March, 2023.

Thanking You,

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, 2023

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **FILMCITY MEDIA LIMITED** having its registered office at "2/19, Om Heera Panna Mall Oshiwara, Andheri (West), Mumbai Mumbai City MH 400053 IN, maintained by **M/S LINK INTIME (INDIA) PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st April, 2022 to 31st March, 2023** 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:

- a) No Share Certificates relating to Share Transfer form were received by the company during the period from 1st April, 2022 to 31st March, 2023.
- b) 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, 2022 to 31st March, 2023
- c) Any other information, if applicable : Nil

Place: Kolkata

Date: 11th April, 2023

UDIN: A057737E000061092

For **Neha Lunia & Associates**
Company Secretary

(Neha Agrawal)
Proprietor

Membership No. 57737

C.P. No. 21906

Peer Review No: 2564/2022