

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street, Mumbai – 400001.

April 04, 2023

**Scrip Code:**

**Sub: Intimation for Non applicability of Regulations 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) of sub regulation (2) of regulation 46 and Para C,D and E of schedule V shall not apply in respect of listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores as on the day of the previous financial year.

As per latest Audited Accounts of the Company as at 31st March, 2022; the paid up Equity Share Capital of the Company is Rs. 3,05,70,969 (Rupees Three Crore Five Lakhs Seventy Thousand nine Hundred Sixty Nine) and Net Worth is Rs. 3,29,98,820 (Rupees Three Crore Twenty Nine Lakhs Ninty Eight Thousand Eight Hundred Twenty Only). It may further be noted that the Company does not exceed the prescribed limits and therefore the disclosure required under Regulation 23 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is not applicable.

This is for your information and records.

**For Filmcity Media Limited**

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

