

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.

July 08, 2023

Scrip Code: 531486

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023

Dear Sir / Madam,

In Compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the certificates received from Link Intime India Pvt Ltd, Registrar and Transfer Agent of the Company.

Thanking You,

For Filmcity Media Limited

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



Date : 06th July, 2023

TO,
THE COMPANY SECRETARY
FILMCITY MEDIA LIMITED
2/19,
OM HEERA PANNA MALL,
OSHIWARA, ANDHERI (W),
MUMBAI - 400053

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations