

Filmcity Media Limited

Regd. Office: A/511, Royal Sands Chs Ltd., Shastri Nagar, 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.

January 19, 2024

Scrip Code:

Sub: Intimation for Non applicability of Regulations 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the quarter ended 31st December, 2023.

Dear Sir/Madam,

Pursuant to Regulation 27(2) of Listing Regulations, the listed entity shall submit quarterly report on Corporate Governance within 21 days from closing of the quarter. However, in terms of Regulation 15(2) of Listing Regulations. The compliance with the corporate governance provisions as specified in regulation 27 shall not apply, in respect of:

- a. The listed entity having a paid up equity share capital not exceeding Rupees 10 Crore and Net Worth not exceeding Rupees 25 Crore, as on the day of the Previous Financial Year.

We wish to inform you that paid up capital of our company i.e Filmcity Media Limited as on March 31, 2023 is Rs. 3,05,70,969 (Rupees Three Crore Five Lakhs Seventy Thousand nine Hundred Sixty Nine) and Net Worth is Rs. 2,94,07,764 (Rupees Two Crore Ninty Four Lakhs Seven Thousand Seven Hundred Sixty Four Only). which is not exceeding the limits specified in Regulation 27(2) of Listing Regulations.

From the facts as stated above it is clearly evident that our company is not required to submit the Quarterly Corporate Governance Report in terms of Regulation 27(2) of SEBI Listing Regulations.

This is for your information and records.

For Filmcity Media Limited

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

