

# 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  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street, Mumbai - 400001  
Scrip Code: 531486

April 04, 2023

Sub: Intimation for Non applicability of Regulations 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the quarter ended 31<sup>st</sup> December, 2019.

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, 2019 is Rs. 3,05,70,969 (Rupees Three Crore Five Lakhs Seventy Thousand nine Hundred Sixty Nine) and Net Worth is Rs. 3,41,52,445 (Rupees Three Crore Forty One Lakhs Fifty Two Thousand Four hundred Forty Five 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**

