

To,
BSE Limited
Department of Corporate Service
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

January 08, 2024

Scrip Code : 531486

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate received from M/s. Link Intime India Pvt Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2023.

We request you to take this information on your records.

Thanking You

Yours faithfully,

For Filmcity Media Limited

RAKSHA
KUMARI

Digitally signed by
RAKSHA KUMARI
Date: 2024.01.08
14:40:04 +05'30'

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

Encl.: As above



Date : 5th January, 2024

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 December 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.

Note: We hereby confirm that during the quarter ended 30th December, 2023, we have not received any Demat & Remat request for processing.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations