

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

April 05, 2024

Scrip Code : 531486

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024

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 March 31, 2024.

We request you to take this information on your records.

Thanking You

Yours faithfully,

For Filmcity Media Limited

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

Encl.: As above



Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
FILMCITY MEDIA LIMITED
2/19B,
OM HEERA PANNA MALL
OSHIWARA
ANDHERI (W), MUMBAI - 400 053
MUMBAI
PINCODE : 400049

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, 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 31st March 2024, we have not received any Demat & Remat request for processing.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.