

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

BSE Limited

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

April 10, 2024

BSE Scrip Code-531486

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the year ended on March 31, 2024.

Dear Sir/Madam,

With reference to the captioned subject please find enclosed Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 issued by M/s Kirti Sharma & Associates, Practicing Company Secretary for the year ended on March 31, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Filmcity Media Limited**

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

Encl: as above





CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined Registers, files and other documents relating to **M/S FILMCITY MEDIA LTD** maintained by **M/S LINK INTIME INDIA PVT. LTD.** pertaining to transfer of equity shares of the company for the period from 01st April 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing obligations and disclosure requirement) entered into by, **M/S FILMCITY MEDIA LTD** with Stock Exchange and based on the information provided by the Company, I hereby certify that the during year ended on **31st March, 2024:**

- A) No share certificates in respect of requests for transfer / transmission were lodged to the company / registrar.
- B) No share certificates in respect of requests for Consolidation \ Split \ exchange of duplicate and split certificates lodged to the company / registrar.

FOR KIRTI SHARMA & ASSOCIATES
Practising Company Secretaries

KIRTI

SHARMA

Digitally signed by
KIRTI SHARMA
Date: 2024.04.09
17:53:44 +05'30'

KIRTI SHARMA

Proprietor

Membership No. – A41645

CP No. - 26705

UDIN: A041645F000070300

Place: Kolkata

Date: 09.04.2024