Filmcity Media Ltd.

June 27, 2023

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 25th Floor, P.J Towers, Dalal Street, Mumbai – 400001 Scrip Code: 531486

<u>Sub:</u> Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the Half year ended March 31, 2016.

Dear Sir / Madam,

With reference to above, please find enclosed herewith the Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the Half year ended March 31, 2016.

This is for your information and records.

For Filmcity Media Limited

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



To, The Secretary, BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai – 400001

June 27, 2023

Scrip ID: FILME Scrip Code: 531486

Subject: Compliance Certificate-Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing - Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period October 1, 2015 to March 31, 2016 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link - Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058...

For Filmcity Media Limited

Raksha Kuwawi

Raksha Kumari Company Secretary & Compliance Officer Membership No.:A46084 for Link Intime India Pvt. Ltd

Authorised Signatory