

GV Films Limited

Registered Office: 408, Sagar Avenue, 54B, S. V. Road, Andheri - West, Mumbai - 400058. Tel.: 022 - 26135910 Fax : 022 - 26135910

E-mail: cs.gvfilms@gmail.com Website : www.gvfilms.com

CIN: L92490MH1989PLC238780

SCRIPT CODE : 523277, SCRIPT ID : GVFILM

Date: 29th October, 2020

To The Manager, Bombay Stock Exchange Ltd Corporate Relationship Dept., 25th Floor, Sir P.J. Tower, Dalal Street, Mumbai - 400001

Dear Sir.

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

With reference to the captioned subject and Regulation 7(3) of SEBI (Listing Obligation and disclosure Requirements) Regulation, 2015, please find enclosed herewith a Compliance Certificate for the half year ended 30th September, 2020.

This is for your information and record.

Thanking you,

Yours faithfully

For G.V. Films Limited

Company Secretary



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002. Phone: 2846 0390 (6 Lines) Fax: 044 - 2846 0129 Grams: CAMEO

CIN: U67120TN1998PLC041613

Ref : CAM/GVD/LODR7(3)/2020

Date : 05/10/2020

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. G V FILMS NEW FV RE 1/- for the period ended 30-Sep-2020.

Thanking you,

Yours faithfully, for CAMED CORPORATE SERVICES LTD.

for G V FILMS NEW FV RE 1/-

Sr.Executive(Shares)

COMPLIANCE OFFICER