



Picturehouse Media Limited

To
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

April 08, 2024

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI Listing Regulations, 2015 for the year ended March 31, 2024

Ref: Scrip Code 532355

With Reference to the above subject matter, please find enclosed Compliance Certificate duly signed by R&TA as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly acknowledge the receipt of the same.

Thanking You,

**Yours Faithfully,
For Picturehouse Media Limited**

**Derrin Ann George
Company Secretary & Compliance Officer**

Encl : As above

Picturehouse Media Limited.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999
F: +91 40 6730 9988

Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

info@pvpglobal.com | pvpcinema.com

CIN: L92191TN2000PLC044077





CAMEO CORPORATE SERVICES LIMITED

REF : CAM:TER:2024

DATE: 05.04.2024

BOMBAY STOCK EXCHANGE LTD
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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Ref: Scrip code no: 532355

ISIN No:INE448B01029

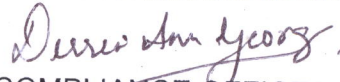
We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for PICTUREHOUSE MEDIA LIMITED

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.


MANAGER (SHARES)

For PICTUREHOUSE MEDIA LTD


COMPLIANCE OFFICER