

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

April 10, 2024

BSE Limited
Department of Corporate Services
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400001

Ref.: Filmcity Media Limited

BSE Scrip Code-531486

Sub.: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for year ended March 31, 2024.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we are enclosing herewith a copy of the Compliance Certificate jointly issued by Company and RTA for the year 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



April 10, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

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 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 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,
For Link Intime India Pvt. Ltd

**ASHOK
SOMAPP
A SHETTY**

Authorised Signatory

Yours faithfully,
Filmcity Media Limited

**RAKSHA
KUMARI**

Raksha Kumari
Company Secretary & Compliance Officer

