



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: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30th, 2020

We hereby submit the confirmation certificate from M/s Cameo Corporate Services Limited, Registrar and share Transfer Agent (RTA) for our company as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the Quarter ended September 30th, 2020.

This is for your information and record.

Thanking you,

Yours faithfully

For G.V. Films Limited

Pasnikolen
CAUT.
Company Secretary





CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/GVD/REG 74(5)/2020
05TH OCTOBER, 2020

The Company Secretary
G V FILMS LTD
408 Sagar Avenue
54B S V Road
Andheri (West)
Mumbai 400058

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2020

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th Septmeber,2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Sr. Executive (Shares)