



Picturehouse Media Limited

Date: 15-04-2021

To

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 532 355

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

We are enclosing herewith the certificate dated 15th April, 2021 signed by Mr. Mohit Kumar Goyal of D. Hanumanta Raju & Co., Company Secretaries under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

Kindly take the above information on records.

Thanking You,

For Picturehouse Media Limited

Saiteja Ivaturi
Company Secretary & Compliance Officer



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

Office:
B-13, F-1, P.S. Nagar
Vijayanagar Colony, Hyderabad - 500 057
Phone : (0) 91-40-23340985, 23347946,
23341212, 23341213.
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com



CS MOHIT KUMAR GOYAL
B.COM. (Hons), LL.B., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PICTUREHOUSE MEDIA LIMITED** maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from **01ST OCTOBER, 2020 TO 31ST MARCH, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by **CAMEO CORPORATE SERVICES LIMITED**, we hereby certify that, during half year ended on **31ST MARCH, 2021**:

- A. The Company has not received any requests for transfer of shares during the period from **01ST OCTOBER, 2020 TO 31ST MARCH, 2021**
- B. There were no requests received for issue of duplicate share certificates, sub-division/ split and consolidation of Share Certificates during the period under review.

Place: Hyderabad
Date: 15.04.2021

Signature:

Name of Company Secretary:
MOHIT KUMAR GOYAL
FCS: 9967, CP NO: 12751
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F009967C000097780



Note: On account of COVID – 19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA.