



Picturehouse Media Limited

Date: 11th January, 2021

To
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants Regulations), 2018

Ref: Scrip Code : 532355

Name of the Scrip : Picturehouse Media Limited

With reference to above, we are enclosing herewith the certificate dated January 5, 2021, issued by Cameo Corporate Services Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020.

Thanking You,

Yours faithfully,

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



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/TER/2021
January 05, 2021

The Company Secretary
Picturehouse Media Limited.,
KRM Centre, 9th Floor,
No. 2, Harrington Road,
Chetpet, Chennai-600 031.

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of December 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 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


ASST.MANAGER(SHARES)