

May 23, 2020

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

Dear Sir/ Madam,

Sub: Submission of Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015for the half year ended March 31, 2020

Ref: Scrip Code: 532355

Pursuant to Regulation 40(9) & (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate for the half year i.e from October 01,2019 to March 31, 2020 from Practicing Company Secretary.

Kindly take the above information on records.

Thanking You,

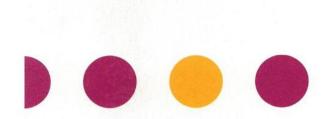
For Picturehouse Media Limited

Sd/-

A. Praveen Kumar Chief Financial Officer

Encl: As above

Note: This intimation is signed sd/-as authorised personal is away due to national wide lock down with respect to the COVID-19. The original signed will be submitted once the work resumes



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, 23341213 e-mail : dhr300@gmail.com, dhr300@yahoo.com

website: www.dhanumantarajuandco.com



IS 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, 2020

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 *01*ST *OCTOBER*, *2019 TO 31*ST *MARCH*, *2020* 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 *31*ST *MARCH*, *2020*:

- A. The Company has not received any requests for transfer of shares during the period from 01^{ST} OCTOBER, 2019 TO 31^{ST} MARCH, 2020.
- 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: 07.05.2020 Signature:

Name of Company Secretary: MOHIT KUMAR GOYAL FCS: 9967, CP NO: 12751 PARTNER D. HANUMANTA RAJU & CO. COMPANY SECRETARIES UDIN: F009967B000210684