



## Picturehouse Media Limited

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 2015 for 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  
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**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 31<sup>ST</sup> 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<sup>ST</sup> OCTOBER, 2019 TO 31<sup>ST</sup> 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<sup>ST</sup> MARCH, 2020**:

- A. The Company has not received any requests for transfer of shares during the period from **01<sup>ST</sup> OCTOBER, 2019 TO 31<sup>ST</sup> 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