



## Picturehouse Media Limited

To

May 08, 2020

The BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

**Security Code BSE – 532355**

**ISIN NO.INE448B01029**

Dear Sir,

Sub: Compliance pursuant to Regulation 7(3) for the half year ended March 31, 2020

With Reference to the above subject matter, please find enclosed Compliance Certificate duly signed by R&TA as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

As on this date, there is No company secretary and compliance officer, as the previous personal Ms Surabi Jain has been relieved from duties with effect from 30.04.2020 in pursuance of her resignation letter dated 01.03.2020.

Hence, the Chief Financial Officer of the Company has given his consent / acceptance on behalf of the Company. The signed version of the certificate will be submitted post COVID- 19 Lockdown.

Kindly take the above information on records.

Thanking you,

**For Picturehouse Media Limited**

**Sd/-**

**Authorised Signatory**

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  
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**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](mailto:info@pvpglobal.com) | [pvpcinema.com](http://pvpcinema.com)

CIN: L92191TN2000PLC044077



## CAMEO CORPORATE SERVICES LIMITED

REF : CAM:TER:2020  
DATE: 11.04.2020

BOMBAY STOCK EXCHANGE LTD  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI - 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

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Ref: Scrip code no: 532355

ISIN No:INE448B01029

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for PICTUREHOUSE MEDIA LIMITED

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.

For PICTUREHOUSE MEDIA LTD

*P. Muralidharan*

Sd/-

ASST.MANAGER (SHARES)

Chief Financial Officer  
07-05-2020