



Picturehouse Media Limited

April 23, 2024

To
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/ Madam,

Sub: Submission of Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the Financial year ended March 31, 2024

Ref: Scrip Code: 532355

Pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate for the financial year ended March 31, 2024 from Practicing Company Secretary.

Kindly take the above information on records.

Thanking You,

For **Picturehouse Media Limited**

Derrin Ann George
Company Secretary

Encl: As above

Picturehouse Media Limited.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
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CIN: L92191TN2000PLC044077



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23341212, 23341213.
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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 YEAR ENDED 31ST MARCH, 2024

On the basis of the information made available by **CAMEO CORPORATE SERVICES LIMITED**, the Registrars and Share Transfer Agents (RTA) of **PICTUREHOUSE MEDIA LIMITED** and the registers, files, letters etc. made available by them relating to the Company, Picturehouse Media Limited pertaining to transfer of equity shares of the company for the period from **01ST APRIL, 2023 TO 31ST MARCH, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that, during the year ended on **31ST MARCH, 2024**:

- A. The Company has not received any requests for transfer & transmission of shares during the period from **01ST APRIL, 2023 TO 31ST MARCH, 2024**
- 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: 22.04.2024

Signature:



Name of Company Secretary:
CS MOHIT KUMAR GOYAL
FCS: 9967, CP NO: 12751
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F009967F000206603
PR No. 699/2020

Note: This report is issued on the basis of inputs received electronically from RTA.