



GV Films Limited

CIN: L92490MH1989PLC238780

Corporate Office

521/5, Anna Salai, Nandanam, Chennai - 600 035.

☎ 044 2431 5541 / 044 2431 5542

✉ cfo.gvfilms@gmail.com

To

The Manager,
BSE Limited,
Corporate Relationship Dept,
25th Floor, Sir P.J.Towers,
Dalal Street, Mumbai 400001.

Sub: Submission of PCS Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith PCS certificate for year ended 31st March 2024.

Kindly take it in your record.

Thanking you
For G.V. Films Limited

SADAGOPAN KAMALA KANNAN
DIRECTOR
DIN: 07535351

Date: 11/04/2024

Place: Chennai

COMPLIANCE CERTIFICATE IN TERMS OF THE REGULATION 40(9 & 10) of SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015

For the Period from 01st April 2023 to 31st March 2024

ISIN-INE395B01048

SECURITY CODE: 523277

I have examined all relevant Books, register, forms, documents and papers made maintained by Cameo Corporate Services Limited, having its office at "Subramanian Building", V-Floor, No.1, Club House Road, Anna Salai Chennai-600002, Registrar and Transfer Agents of G.V. FILMS LIMITED having its registered office at Gala No B 14 B 1st Floor Pravasi Industrial Estate Goregaon Mulund Link Road, Goregaon East, Mumbai - 400063 for the purpose of issuing certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and the Listing Agreement entered into by G.V. FILMS LIMITED with BSE Limited pursuant to the regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. On the basis of the examination of all relevant documents and based on the explanations and clarifications given to me, I hereby certify that in relation to the period from "01st April, 2023 to 31st March, 2024, Company has received Transmission, Duplicate Share Certificates and Remat request during the year under review and same was executed within the time limit. However there were no requests received for transfer of shares and sub-division, consolidation, renewal of share certificates etc.

Satya
Pradeep
Roy

Digitally signed by
Satya Pradeep Roy
Date: 2024.04.11
13:29:44 +05'30'

Satya Pradeep Roy
Practicing Company Secretary
CP. No. 12045
UDIN: A032714F000087736

Date: 11/04/2024
Place: Chennai