



## Picturehouse Media Limited

**Date: 08.04.2021**

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

**Scrip Code: 532 355**

**ISIN No. INE448B01029**

**Dear Sir/Madam,**

**Sub:** Certificate under Regulation – 74(5) of securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We are enclosing herewith certificate dated April 7, 2021 issued by Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above information on records.

Thanking You,

For **Picturehouse Media Limited**

  
**Saiteja Ivaturi**  
Company Secretary & Compliance Officer

**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

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CIN: L92191TN2000PLC044077





## **CAMEO CORPORATE SERVICES LIMITED**

REF: CAM/TER/2021

April 07, 2021

The Company Secretary  
Picturehouse Media Limited.,  
KRM Centre, 9th Floor,  
No. 2, Harrington Road,  
Chetpet, Chennai-600 031.

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of March 2021, were confirmed (accepted /rejected ) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully  
for CAMEO CORPORATE SERVICES LTD

  
ASST.MANAGER(SHARES)

