



Picturehouse Media Limited

January 09, 2024

To

BSE Limited,
1ST Floor, P. J Tower,
Dalal Street,
Mumbai – 400001.

Scrip Code: 532355

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2023.

We herewith enclose the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023 received from Cameo Corporate Services Limited, Registrar and share transfer agent of the company.

Kindly take the above information on records.

Thank You,

For **Picturehouse Media Limited**

Derrin Ann George
Company Secretary & Compliance Officer

Encl: *Certificate received from Cameo Corporate Services Limited dated January 03, 2024*

Copy to

National Securities Depository Limited
Trade World 4th Floor, Kamala Mills
Compound,
Lower Parel, Mumbai – 400013

The Central Depository Services (India)
Limited
Phiroze Jeejeebhoy Towers, 28th Floor,
Dalal Street, Mumbai – 400013.

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

info@pvpglobal.com | pvpcinema.com

CIN: L92191TN2000PLC044077





CAMEO CORPORATE SERVICES LIMITED

REF: CAM/TER/2024
January 03, 2024

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 30th day of December 2023, 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


MANAGER (SHARES)