

IDream Film Infrastructure Company Limited

B-4501 & 4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mills Compound, Mahalaxmi, Mumbai: 400 011,
Tel No.022-67400900, Fax No: 022-24381374 CIN No. L51900MH1981PLC025354
WEB: www.idreamfilminfra.com

April 25, 2024

To,
The General Manager
Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

BSE Scrip code: 504375

Dear Sir / Madam,

Sub: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for the year ended on March 31, 2024.

With reference to captioned subject, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, attached herewith the Compliance certificate for the year ended on March 31, 2024 duly issued by M/s. Rathi & Associates, Company Secretaries.

This is for your information and records.

Thanking you.

Yours faithfully,

For **IDREAM FILM INFRASTRUCTURE COMPANY LIMITED**

KALPANA
SHRIPAL
MORAKHIA

Digitally signed by
KALPANA SHRIPAL
MORAKHIA
Date: 2024.04.25
18:03:14 +05'30'

KALPANA MORAKHIA
MANAGING DIRECTOR
DIN : 00336451

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

We have examined all relevant records relating to **IDream Film Infrastructure Company Limited** (formerly known as *Softbpo Global Services Limited*) (hereinafter referred to as "**the Company**") for the period from **April 1, 2023 to March 31, 2024**, maintained by **Bigshare Services Private Limited** (hereinafter referred to as "**the Registrar & Share Transfer Agents**" or "**the RTA**") produced before us for the purpose of issuing a certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notifications dated May 5, 2021 and January 24, 2022 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022, and based on our examination, information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the financial year ended **March 31, 2024**,

- no requests were received for transfer, transmission, transposition of securities, deletion of name, issue of duplicate securities certificate, sub-division, consolidation, renewal, exchange, or endorsement of calls / allotment monies of shares.



For **RATHI & ASSOCIATES**
COMPANY SECRETARIES

A handwritten signature in blue ink, appearing to read "Jayesh Shah", written over a faint grid.

JAYESH SHAH
PARTNER
MEM. NO.: FCS 5637
COP. NO.: 2535
UDIN: F005637F000243567
P.R. CERT. NO.: 668/2020

Place: Mumbai
Date: April 25, 2024