



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 Ltd,
Corporate Relationship Dept,
25th Floor, Sir P.J.Towers,
Dalal Street, Mumbai 400001.

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Please find enclosed the intimation received from our RTA — **Cameo Corporate Services Limited** providing information regarding issue of duplicate share certificates to the shareholders of **G.V. Films Limited**.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information and records.

Kindly take it in your records.

Thanking you

For **G.V. Films Limited**

SADAGOPAN KAMALA KANNAN
DIRECTOR
DIN: 07535351

Date: 16/11/2023

Place: Chennai



DIPTY RANJAN MISHRA <dipu.consultant4u@gmail.com>

REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGES.

1 message

Charan <charan@cameoindia.com>
 To: cs.gvfilms@gmail.com, dipu.consultant4u@gmail.com
 Cc: jessy@cameoindia.com

16 November 2023 at 15:58

Dear Sir/Mam,

Please find the details of requests received from your shareholders, regarding loss / non receipt of share certificate and requesting for issue of duplicate share certificates :

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1.	DEEP D JOSHI MRS HANSA D JOSHI	00013276	PLEASE VERIFY THE ATTACHMENTS				16.11.2023

The scanned copy of the above said letters are attached herewith towards proof of receipt of intimation.

You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Thanks & Regards

CHARAN.M.V

Junior Executive – Shares

Cameo Corporate Services Limited.

Ph.: 044-40020742.



DTD 51804854.

To,

CAMEO CORPORATE SERVICES LTD,
SUBRAMANIAN BUILDING,
#1, CLUB HOUSE ROAD,
CHENNAI 600002.

Deep Dayashankar Joshi
DMJ House
220 Mandir Faliyu
Vesu Village
SURAT 395007

DEEP.JOSHI@OUTLOOK.COM

+91 971 450 1053

Date 05-11-2023

Company G.V. FILMS LIMITED

Folio 13276

Sir/Madam,

DUPC K-146



My family shares need be deposited in our DP account. We had emigrated to U.K. 20+ years ago. Both my parents have died, recently my Father. I am stationed in India for now, am an Indian Resident as per Income Tax regulation having stayed in India more than 182 days in the last year.

I attach with package, below (checked []) documents -

My Aadhar Card, self attested

My PAN Card, self attested

Death certificate of my Late Mother, Hansa D Joshi, notarised true copy

Succession certificate from SURAT Court dated 22-September-2022 which mentions me as the sole successor of my Late Mother, notarised true copy

Death certificate of my Late Father, Dayashankar M Joshi, notarised true copy

Affidavit stating current Address, Signature and Name

ISR-5 Annexure C- Transmission Request

Affidavit Annexure -D

Form A- Affidavit Duplicate share

Form B- Indemnity Bond Duplicate Share

Witness, Vishal Desai, Aadhar Card, self attested

Witness, Vishal Desai, PAN Card, self attested

Witness, Harsh Vaidya, Aadhar Card, self attested

Witness, Harsh Vaidya, Aadhar Card, self attested

ISR-1 ISR-2 SH-13

JAINAM BROKING LIMITED CML, self attested

AXIS CANCELLED CHEQUE LEAF

Deep

Share certificates

ORIGINAL SHARE N^o 1116

Copy of your previous correspondence

LETTER DATED 15/04/2019

As per SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 there is no need for FIR as value of shares is less than Rs. 5 Lakhs.

My office colleague in India, Mr. Vishal Desai, who is one of the witness, is helping me deal with day to day matters in my absence. Mr. Desai can be reached at +91 8469898889 and at his email

VISHAL.DESAI@EMSURE.COM

Please feel free to email me any query you have, my address is DEEP.JOSHI@OUTLOOK.COM

If all is well, could you please post the Entitlement Letter to DEEP DAYASHANKAR JOSHI, DMJ HOUSE, 220 MANDIR FALIYU, VESU VILLAGE, SURAT - 395007

Very Best Regards,



Deep Dayashankar Joshi.



INDEMNITY

[For Issuance of Duplicate Securities]

1. I, DEEP DAYASHANKAR JOSHI Son of DAYASHANKAR MOHANLAL JOSHI residing at DMJ HOUSE, 220 MANDIR FALIYU, VESU VILLAGE, VESU, SURAT 395007. having Permanent Account No (s) BNNPJ0499P do hereby solemnly affirm and state on oath as follows,

2. That I, am the sole holder of the Securities in following folios. I request you to issue duplicate certificate(s) for securities, as detailed below in my name(s)

Company Name	Folio No/s	Securities held	Face Value	Security Certificate No.	Distinctive Nos.	
					From	To
G.Y. FILMS LIMITED	13276	100	10/-	992	403911	404010

3. That the above securities were acquired by me for valuable consideration out of my/our own investment/funds against allotment in Public Issue/allotment in Right Issue or acquired from the market/through inheritance in the year(s) 2006

4. I hereby jointly and severally agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid G.Y. FILMS LIMITED

(Name of the Company/RTA)

and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc., whatsoever which you may suffer and/or incur by reason of your, at my/our request, issuing the said Duplicate Securities as herein above mentioned, to the undersigned.

The joint shareholder had passed away on 17/11/2008 and The necessary documents are enclosed here with

Deep

Folio : 00013276
Name of the Holder : DEEP D JOSHI
Holdings : 100
Category : Resident-Ordinary

Joint Holder Name1 : MRS HANSA D JOSHI
Joint Holder Name2 :
Joint Holder Name3 :

Address Details : 11 MATRUCHAYA
BEHIND ICCHANATH TEMPLE
SURAT
395007

Frdistno Todistno Scertno Ecertno Stcode Holdings

403911 404010 992 992 100

Total : 100
