

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: <u>Compliance Certificate pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015</u> for the Quarter ended 31st March, 2024

We are enclosing herewith the captioned certificate for the quarter ended 31st March, 2024, received from our Registrar and Transfer Agent, M/s. Cameo Corporate Services Limited.

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 Ref : CAM/GVD/LODR7(3)/2024 Date : 01/04/2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. G V FILMS LIMITED for the period ended 31-Mar-2024.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

For G V FILMS LIMITED

ASST. MÅNAGER (SHARES)

COMPLIANCE OFFICER