

Filmcity Media Limited

Regd. Office: A/511, Royal Sands Chs Ltd., Shastri Nagar, Andheri West, Mumbai - 400053
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai - 400001

August 12, 2024

Scrip Code: 531486

Sub: Intimation of receipt of request for Reclassification from the "Promoter/Promoter Group" to the "Public" category in accordance with regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with Regulation 31A (8) (a) of SEBI (LODR) Regulations, 2015, we hereby inform you that we are in receipt of requests for reclassification of the shareholding from "Promoter / Promoter Group" category to "Public" category under the provisions of the said Regulations from each of the following shareholders of the Company:

Sr. No	Name of Promoters	No. of Equity Shares (face value of INR 1) each held	Percentage of Shareholding
1.	Bimla Ramkishore Gupta	275/-	0.0000
2.	Ruchika Surendra Gupta	275/-	0.0000
3.	Renu Surendra Gupta	0	0.0000

The requests for reclassification will be considered by the Board of Directors and the approval will be subject to the Stock Exchange in terms of Regulation 31A of SEBI (LODR) Regulations, 2015. The Company shall take appropriate steps for the same in accordance with SEBI (LODR) Regulations, 2015.

We request you to take the above on record and treat this as our intimation of material event in accordance with Regulation 31A (8) (a) of the SEBI (LODR) Regulations, 2015.

Thanking you,
Yours faithfully,

For **Filmcity Media Limited**

(Raksha Kumari)
Company Secretary & Compliance Officer
Membership Number: A46084



August 10, 2024

To,
The Board of Directors,
M/s Filmcity Media Limited
A/511, Royal Sands Chs Ltd Shastri Nagar,
Andheri West, Mumbai,
Maharashtra, India- 400053

Sub: Request for re-classification of status from Promoter/ Promoter Group Category to Public Category.

Ref.: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

With reference to the above subject I, Ms. Bimla Ramkishore Gupta, would like to inform you that I have been classified by Filmcity Media Limited ("the Company") under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and other regulatory authorities. As on date, I hold 275 (Two Hundred and Seventy Five) equity shares i.e. 0.00 % of the equity share capital of the Company.

In the aforesaid matter, I wish to inform you that I am not related to any business carried out by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my acts would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake as follows:

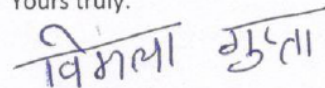
1. I do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company directly or indirectly;
3. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
4. I am not represented on the board of directors (including not having a nominee director) of the Company;
5. I do not act as a key managerial personnel in the Company;
6. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
7. I am not a fugitive economic offender.
8. There is no pending regulatory action against me.
9. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
10. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements). Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which. I shall be reclassified as promoter/person belonging to promoter group of the company.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulation post such re classification from "Promoter/ Promoter Group" category to "Public" category.

Accordingly, I hereby request you to kindly re-classify my status from "Promoter/ Promoter Group" category to "Public" category and do the needful in this matter at the earliest.

Thanking you,

Yours truly,



Bimla Ramkishore Gupta

August 10, 2024

To,
The Board of Directors,
M/s Filmcity Media Limited
A/511, Royal Sands Chs Ltd Shastri Nagar,
Andheri West, Mumbai,
Maharashtra, India- 400053

Sub: Request for re-classification of status from Promoter/ Promoter Group Category to Public Category.

Ref.: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

With reference to the above subject I, Ms. Ruchika Surendra Gupta, would like to inform you that I have been classified by Filmcity Media Limited ("the Company") under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and other regulatory authorities. As on date, I hold 275 (Two Hundred and Seventy Five) equity shares i.e. 0.00 % of the equity share capital of the Company.

In the aforesaid matter, I wish to inform you that I am not related to any business carried out by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my acts would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake as follows:

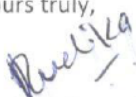
1. I do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company directly or indirectly;
3. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
4. I am not represented on the board of directors (including not having a nominee director) of the Company;
5. I do not act as a key managerial personnel in the Company;
6. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
7. I am not a fugitive economic offender.
8. There is no pending regulatory action against me.
9. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
10. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements). Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which. I shall be reclassified as promoter/person belonging to promoter group of the company.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulation post such re classification from "Promoter/ Promoter Group" category to "Public" category.

Accordingly, I hereby request you to kindly re-classify my status from "Promoter/ Promoter Group" category to "Public" category and do the needful in this matter at the earliest.

Thanking you,

Yours truly,



Ruchika Surendra Gupta

August 10, 2024

To,
The Board of Directors,
M/s Filmcity Media Limited
A/511, Royal Sands Chs Ltd Shastri Nagar,
Andheri West, Mumbai,
Maharashtra, India- 400053

Sub: Request for re-classification of status from Promoter/ Promoter Group Category to Public Category.

Ref.: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

With reference to the above subject I, Ms. Renu Surendra Gupta, would like to inform you that I have been classified by Filmcity Media Limited ("the Company") under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and other regulatory authorities. As on date, I hold 0 (Zero) equity shares i.e. 0.00 % of the equity share capital of the Company.

In the aforesaid matter, I wish to inform you that I am not related to any business carried out by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my acts would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake as follows:

1. I do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company directly or indirectly;
3. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
4. I am not represented on the board of directors (including not having a nominee director) of the Company;
5. I do not act as a key managerial personnel in the Company;
6. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
7. I am not a fugitive economic offender.
8. There is no pending regulatory action against me.
9. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
10. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements). Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which. I shall be reclassified as promoter/person belonging to promoter group of the company.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulation post such re classification from "Promoter/ Promoter Group" category to "Public" category.

Accordingly, I hereby request you to kindly re-classify my status from "Promoter/ Promoter Group" category to "Public" category and do the needful in this matter at the earliest.

Thanking you,

Yours truly,



Renu Surendra Gupta