

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,
The Secretary,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

May 14, 2024

Scrip ID: FILME
Scrip Code: 531486

Sub: Certificate for Non-Applicability of Disclosure of Related Party Transaction under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the half year and year ended 31st March, 2024.

This is to inform you that as per Regulation 15 (2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provision as specified in Regulation 17, to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding Rupees 10 crores and Net Worth Not exceeding Rupees 25 crores, as on the last day of the previous financial year.

We further inform you that as per latest Audited Accounts of the Company as at 31st March, 2023; the paid up Equity Share Capital of the Company is Rs. 3,05,70,969 (Rupees Three Crore Five Lakhs Seventy Thousand nine Hundred Sixty Nine) and Net Worth is Rs. 2,94,07,764 (Rupees Two Crore Ninty Four Lakhs Seven Thousand Seven Hundred Sixty Four Only). It may further be noted that the Company does not exceed the prescribed limits and therefore the disclosure required under Regulation 23 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is not applicable.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For **Filmcity Media Limited**

Raksha Kumari
Company Secretary & Compliance Officer
Membership No.: A46084

