



V R FILMS & STUDIOS LIMITED

Date: 11.07.2024

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 542654

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Dear Sir/Madam,

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on June 30, 2024, received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

For, V R FILMS & STUDIOS LIMITED

**MANISH
SATPRAKAS
H DUTT**

Digitally signed by MANISH
SATPRAKASH DUTT
DN: c=IN, o=Personal,
postalCode=400071, st=Maharashtra,
serialNumber=802C6C3D482A2DE2A0
9DB3FCE555CEA981BCA267AA8FECO
ABC800083A4741A11, cn=MANISH
SATPRAKASH DUTT
Date: 2024.07.11 14:39:38 +05'30'



**MANISH DUTT
MANAGING DIRECTOR
DIN: 01674671**

JURISDICTION MUMBAI HIGH COURT

19. Chhadva Apartments, Near Diamond Garden. Sion-Trombay Road, Chembur. Mumbai - 400071. INDIA
Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: www.vrfilms.in

CIN : L92100MH2007PLC177175

Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
V R FILMS & STUDIOS LIMITED
19, CHHADVA APARTMENTS
SION-TROMBAY ROAD
CHEMBUR, MUMBAI
MUMBAI
PINCODE : 400071

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry