Filmcity Media Limited

January 06, 2025

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 Department of Corporate Service 25th Floor Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Scrip Code: 531486

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated January 04, 2025 received from MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.), the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2024.

We request you to take this information on your records.

Thanking You

Yours faithfully,

For Filmcity Media Limited

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

Encl.: As above





MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000. Website: www.linkintime.co.in

Date: 4th January 2025

TO, THE COMPANY SECRETARY FILMCITY MEDIA LIMITED 2/19, OM HEERA PANNA MALL, OSHIWARA, ANDHERI (W), MUMBAI - 400053

Dear Sir/Madam,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 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 MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President – Corporate Registry