



GV Films Limited

B/14-B, Pravasi Industrial Estate Co - Operative Society Ltd.
1st Floor, Vishweshwar Nagar, Off Aarey Road,
Goregaon (East), Mumbai - 400 063. Tel.: 02247495238
E-mail: cs.gvfilmsg@gmail.com Website : www.gvfilms.in
CIN No : L92490MH1989PLC238780
SCRIPT CODE : 523277, SCRIPT ID : GVFILM

To

The Manager,
BSE Limited,
Corporate Relationship Dept,
25th Floor, Sir P.J.Towers,
Dalal Street, Mumbai 400001.

Sub: Compliance Certificate pursuant to Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the Quarter ended 30th June, 2024

We are enclosing herewith the captioned certificate for quarter ended 30th June 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

BALAGIRI VETHAGIRI VETHAGIRI
MANAGING DIRECTOR
DIN: 01735497

Date: 18/07/2024

Place: Chennai



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/GVD/REG 74(5)/ 2024.

02.07.2024

The Company Secretary
G V Films Ltd.
408 Sagar Avenue,
54B S V Road
Andheri (West)
Mumbai - 400058.

Dear Sir/ Mam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2024.

With reference to the above captioned subject, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For **Cameo Corporate Services Limited**



Asst. Manager (Shares)

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines),40020700, E-mail:investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.