

V R FILMS & STUDIOS LIMITED

Regd. Office:19, Chhadva Apartments, Sion-Trombay Road, Chembur, Mumbai, Maharashtra,
400071;

CIN: L92100MH2007PLC177175; Phone: 022-25273841; Fax: 022-25228467;

Website: www.vrfilms.in; Email: smeipo@vrfilms.in

Date: 07.05.2020

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

BSE Scrip Code: 542654

Subject: Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 31/03/2020

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate for the Half Year ended 31st March, 2020.

Kindly take the same on your records

Thanking You.

Yours Truly,

For V R Films & Studios Limited



Company Secretary & Compliance Officer

04 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 542654	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol :
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Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : V R Films & Studios Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **V R Films & Studios Limited**

A.R. Akadkar.

Company Secretary & Compliance Officer

For **Link Intime India Private Limited**

Signature Not Verified

Digitally signed by B N Ramakrishnan
Date: 2020.05.04 19:26:46 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory