

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 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that, there is no request received for Dematerialisation of shares of the Company during the quarter ended 31st December, 2019 and hence Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 is not applicable.

The above information furnished is based on the confirmation letter under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 2018 dated 14 April, 2020 received from our Registrar and Share Transfer Agent M/s. Link Intime India Private Limited which is self-explanatory.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

For, **V R FILMS & STUDIOS LTD**

Sd/-

MR. MANISH DUTT
MANAGING DIRECTOR
DIN: 01674671

Note: - Due to the outbreak of COVID-19, the company has adopted "Work from Home" as per the directives issued by Central and State Government. Hence, we are submitting Sd/- copy of this Intimation.