

Date: 30/10/2023

To BSE Limited Phirozee Jeejeeboy Towers, Dalal Street Fort Mumbai-400001

Subject: Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31/09/2023

BSE Code: 539310

Dear Sir,

With reference to the above we enclose herewith the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30/09/2023 for your kind perusal.

Please take on record the same.

Yours Faithfully

For Thinkink Picturez Limited

NAMRATA KARWA

DR. CERTON, D. B. CERTON, D. CER

Namrata Karwa Company Secretary

Encl: As above

Phone: +918240408785, CIN: L22300MH2008PLC181234



PCS Kavita Raju Joshi

Company Secretary FCS, MCOM

+91 9833 179293 / 88504 76488

kavitarjoshi@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS). REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2023

I, Kavita Raju Joshi, Practicing Company Secretary, (Membership No: 9074, CP No: 8893) have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s THINKINK PICTUREZ LIMITED maintained by M/s SKYLINE FINANCIAL SERVICES PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from April 01, 2023 to September 30, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 entered into by, M/s THINKINK PICTUREZ LIMITED with BSE Limited and based on the information provided by the Company, I hereby certify that the Company:

A) No Share Certificate(s) were received during the period from April 01, 2023 to September 30, 2023 for transfer, sub-division, consolidation, renewal and exchange in respect of shares of the Company.

B) N.A.

KAVITA RAJU JOSHI PRACTISING COMPANY SECRETARY FCS NO: 9074, C.P. NO: 8893

Kavita Raju Joshi Practicing Company Secretary Membership No- 9074 COP No: 8893

UDIN: F009074E001536952 Peer Review: 2159/2022

Date: 30/10/2023 Place: Mumbai