



V R FILMS & STUDIOS LIMITED

(FORMERLY KNOWN AS V R FILMS & STUDIOS PVT LTD)

Date: 16th October 2020

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

BSE Scrip Code: 542654

Subject: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half Year ended 30.09.2020

In pursuance of Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate issued by Practicing Company Secretary for the Half Year ended 30th September, 2020.

This is for your information and records please.

Yours Truly,

For, V R FILMS & STUDIOS LIMITED

Manish Dutt

MANISH DUTT
MANAGING DIRECTOR
DIN: 01674671



JURISDICTION MUMBAI HIGH COURT

19, Chhadva Apartments, Near Diamond Garden, Sion-Trombay Road, Chembur, Mumbai – 400 071. INDIA
Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: www.vrfilms.in
CIN : U92100MH2007PLC177175

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **V R FILMS & STUDIOS LIMITED** maintained by M/s Link Intime India Private Limited (Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **V R FILMS & STUDIOS LIMITED** and based on the information provided by the Company and Share Transfer Agent, I hereby certify that during the half year ended on 30th September, 2020, the Company has not received any request/document for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies , hence no certificates have been issued during this period.

For Jaymin Modi
Company Secretaries



Mr. Jaymin Modi

ACS No: 44248

CP No: 16948

UDIN: A044248B000949229