



V R FILMS & STUDIOS LIMITED

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

Date: 15.10.2019

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

Scrip Code: 542654

Subject: Certificate Under Regulation 74(5) Of The SEBI (Depositories And Participants) Regulations, 2018 For The Quarter Ended 30th September, 2019.

Dear Sir/ Ma'am,

With reference to the above captioned subject, please find enclosed herewith the certificate received in accordance with Regulation 74 (5) of the SEBI [Depositories and Participants] Regulations, 2018 for the quarter ended 30th September, 2019 from Link Intime India Pvt. Ltd, Registrar and ShareTransfer Agent (RTA) of our Company.

Kindly take the above information on your record.

FOR, V R FILMS & STUDIOS LTD

Manish Dutt

**MR. 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

Date : 11.10.2019

To,
Ms. Swati Sunil Talgaonkar
Company Secretary
V R Films & Studios Limited
19, Chhadva Apt, Nr. Diamond Garden,
Sion-Trombay Road, Chembur,
Mumbai – 400071.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, 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 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited



Authorised Signatory