



V R FILMS & STUDIOS LIMITED

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

Date: 25.04.2023

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

BSE Scrip Code: 542654

Subject: Certificate under Regulation 40(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023.

Dear Sir(s),

In compliance with the regulation 40(9) of the LODR with the stock exchanges, please find attached herewith the compliance certificate issued by Mr. Jaymin Modi, Practising Company Secretary, Mumbai for the year ended on March 31, 2023.

Kindly take the same on your records

Thanking You.

Yours Truly,

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 : L92100MH2007PLC177175




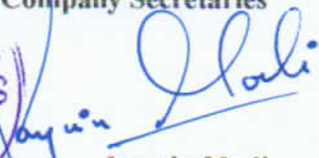
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH, 2023.

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 Pvt. Ltd** (Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** 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 year ended on **31st March, 2023-**

A) No request for transfer of Shares held in Physical form has been received by the Company during the period from **1st April, 2022 to 31st March, 2023** and hence the question of delivery of the share certificate(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfer within thirty days from the respective date of lodgment of each deed except those rejected on technical grounds does not arise.

B) The Company did not receive any request for exchange of duplicate and split certificates, Sub-division (split), consolidation of shares, renewal and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from **1st April, 2022 to 31st March, 2023.**

For Jaymin Modi & Co.
Company Secretaries



Jaymin Modi
Authorised Signatory
ACS No: 44248
CP No: 16948
UDIN: A044248E000185136

Date: 25.04.2023

Place: MUMBAI

