



## V R FILMS & STUDIOS LIMITED

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

Date: 22.10.2019

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

Scrip ID: 542654

**Subject: - Submission Of Compliance Certificate Under Regulation 40(9) Of SEBI (Listing Obligation And Disclosure Requirements) Regulation 2015 Half Year Ended On 30<sup>th</sup> September, 2019.**

Dear Sir / Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we hereby furnish a copy of compliance certificate issued by **Jaymin Modi & Co.**, Practicing Company Secretaries, Mumbai.

Kindly take the same on your record.

Thanking You.

Yours Truly,

For, V R Films & Studios Ltd

**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



**Jaymin Modi & Co.**

**COMPANY SCERETARIES**

**CS. Jaymin Modi**

B.Com., A.C.S., L.L.B.

A-302, Om Mahavir CHSL,

Navghar Cross S.V. Road,

Bhayander (E), Thane - 401 101.

**Mobile.: 9892218060**

**Email : csjayminmodi@gmail.com**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

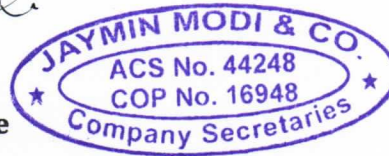
**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **V R Films & Studios LIMITED** maintained by **Link Intime India Pvt. Ltd** pertaining to transfer of equity shares of the company for the half year ended **V R Films & Studios LIMITED** 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, **V R Films & Studios LIMITED** with the Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2019.**

1. Share Certificates relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2019** to **30<sup>th</sup> September, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

*Jaymin Modi*

**JAYMIN MODI & CO.**  
**Company Secretary in Practice**  
**Membership No - 44248**  
**COP No. - 16948**



**UDIN NO. A044248A000133251**

**Date: 21.10.2019**

**Place: Mumbai.**