

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

Date: 12.04.2021

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 LODR for the half year ended on March 31. 2021.

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 half year ended on March 31, 2021 certifying that all certificates have been issued within one month of the date of lodgement for transfer, subdivision, consolidation, renewal etc.

Kindly take the same on your records

Thanking You.

Yours Truly,

For, VR FILMS & STUDIOS LTD

MR. MANISH DUTT MANAGING DIRECTOR

DIN: 01674671



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 / 9892445656

Email: csjayminmodi@gmail.com

FOR THE HALF YEAR ENDED 31st MARCH, 2021.

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 1stOctober, 2020 to 31st March, 2021 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 31st March, 2021.

- A) No request for transfer of Shares held in Physical form has been received by the Company during the period from 1st October, 2020 to 31st March, 2021 and hence the question of delivery of the share certificates(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 notarise.
- B) No requests for exchange of duplicate and split certificates have been received during the period from 1st October, 2020 to 31stMarch, 2021 hence the question of delivering Share Certificates in respect of requests for exchange of duplicate and split certificates within one month of lodgment does notarise.

For Jaymin Modi & Co. Company Secretaries

MODI JAYMIN
PIYUSHBHAI

Jaymin Modi Authorised Signatory ACS No: 44248 CP No: 16948 UDIN:A044248C000040970

Date: 09th April,2021 Place: MUMBAI