



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

Date: 02.08.2023

To,
The Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 542654

Subject: Allotment of 9604000 Bonus Equity Shares of Rs.10/- each to the existing Shareholders of the Company in the proportion of 7 fully paid-up Bonus Equity Share of Rs.10/- each for every 1 existing Equity Shares of Rs.10/- held on record date i.e. 26th July 2023.

Dear Sir,

In continuation of our intimation on outcome of Board Meeting held on June 08, 2023, pertaining to recommendation of Issue of Bonus Shares, and subsequent to the approval of Shareholders through Postal Ballot on July 13, 2023, the Board of Directors of the Company has approved the allotment of 96,04,000 (Ninety Six Lakh Four Thousand) Equity Shares of Rs. 10/- each as fully paid up through the Board resolution, in the ratio of 7:1, to the members whose name appear in the registrar of members/list of beneficial owners as on 26th July 2023, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid-up equity capital of the Company is as below:

Particulars	No. of Shares	Face Value	Paid up capital (Amount in Rs.)
Paid up Equity Share Capital: Pre Bonus issue	13,72,000	10/-	1,37,20,000/-
Paid up Equity Share Capital: Post Bonus issue	1,09,76,000	10/-	10,97,60,000/-

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



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Please take the note of the same on your record.

Thanking You.

Yours Truly,

FOR **V R FILMS & STUDIOS LIMITED**

Manish Dutt

**MR. MANISH DUTT
MANAGING DIRECTOR
DIN: 01674671**



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