

Date: 28th April 2023

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

BSE Scrip Code: 542654

Subject: Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for the Year ended 31st March, 2023.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate for the Year ended 31st March, 2023.

Kindly take the same on your records

Thanking You.

Yours Truly,

For, V R FILMS & STUDIOS LIMITED

Carrish But

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



Date: April 27, 2023

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

BSE Code: 542654

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2022 to March 31, 2023 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours,

For, V R FILMS & STUDIOS LTD

Aparna Ramesh Akadkar

Digitally signed by Apama Ramesh Akadkar Date: 2023.04.2.7 13:36:23



Aparna Ramesh Akadkar Company Secretary & Compliance Officer

For, Link Intime India Pvt. Ltd



Authorised Signatory

JURISDICTION MUMBAI HIGH COURT

19. Chhadva Apartments, Near Diamond Garden. Sion-Trombay Road, Chembur. Mumbai - 400071. INDIA Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: <u>www.vrfilms.in</u> CIN: L92100MH2007PLC177175