



## V R FILMS & STUDIOS LIMITED

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

Date: 11<sup>th</sup> October, 2021

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

**BSE Scrip Code: 542654**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021.**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that, there is no request received for Dematerialization of shares of the Company during the quarter ended 30<sup>th</sup> September, 2021 and hence Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 is not applicable.

The above information furnished is based on the confirmation letter under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 2018 dated 06<sup>th</sup> October, 2021 received from our Registrar and Share Transfer Agent M/s. Link Intime India Private Limited which is self- explanatory.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

**For, V R FILMS & STUDIOS LIMITED**

*Manish Dutt*

**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

Date : 06.10.2021

To,  
Company Secretary  
V R Films & Studios Limited

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

**Note: We have not received any Demat / Remat requests during the period of 01.07.2021 to 30.09.2021. The certificate is issued for the Compliance Purpose.**

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For **Link Intime India Pvt. Ltd**

  
**Sharmila Amin**  
AVP - Corporate Registry