

V R FILMS & STUDIOS LIMITED

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

Date: 21ST October, 2020

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 Half Year ended 30th September, 2020.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate for the Half Year ended 30th September, 2020.

Kindly take the same on your records

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

ISIN: INE06LG01010
BSE SYMBOL: VRFILMS

Date: 20th October, 2020

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

BSE Scrip Code: 542654

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from July 1, 2020 to September 30, 2020

Dear Sir/ Madam,

The Company has appointed LINK INTIME INDIA PRIVATE LIMITED having Registration No: INR000004058 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half year ended on September 30, 2020, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by LINK INTIME INDIA PRIVATE LIMITED (CIN - U67190MH1999PTC118368) having its Office at C, - 101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra, 400083, India.

Kindly take note of the above.

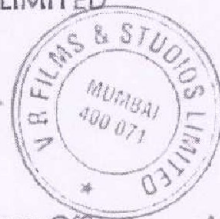
Thanking you,

Yours faithfully,

For, V R FILMS & STUDIOS LIMITED

For, LINK INTIME INDIA PRIVATE LIMITED

A.R. Akadkar



Ms. Aparna Akadkar
Company Secretary & Compliance Officer



[Signature]

Authorised Signatory