



V R FILMS & STUDIOS LIMITED

Date: 13th July, 2023

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 June 30, 2023.

Dear Sir/Madam,

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on June 30, 2023, received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

For, V R FILMS & STUDIOS LIMITED

**Manish
Dutt**

Digitally signed by Manish Dutt
DN: c=IN, o=Maharashtra,
2.5.4.20=99941054937677d28a7f8be0a73a88dd3
c0f0ca55a11605929a811c2a19d55e
postalCode=400071, street=020, Safal Heights
1, Ghata
Road, Mumbai, Chembur, Mumbai, Mumbai,
serialNumber=43fc7b6bee0ff5d987cbbbeee6a9f6,
serialNumber=802c0c0482a2de2a79db3fc0f55ce
a981ba0207aafec0ab00083a4741a11,
title=9138, o=Personal, cn=Manish Dutt
Date: 2023.07.13 10:58:33 +05'30'



**MANISH DUTT
MANAGING DIRECTOR
DIN: 01674671**

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: www.vrfilms.in

CIN : L92100MH2007PLC177175

Date: 06.07.2023

To,
Company Secretary
V R Films & Studios Limited

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, 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.

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 prescribed timelines.

Note: We have not received any Demat / Remat requests during the period of 01.04.2023 to 30.06.2023. 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