



V R FILMS & STUDIOS LIMITED

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

Date:13.01.2020

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

Scrip Code: 542654

Subject: Certificate Under Regulation 74(5) of the SEBI (Depositories And Participants) Regulations, 2018 For The Quarter Ended 31st December, 2019.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories And Participants) Regulations, 2018, please find attached herewith copy of confirmation certificate received from Link in time India Private Limited, Registrar and Share Transfer Agent of the Company under Regulation 74(5) of SEBI (Depositories And Participants) Regulations, 2018 For The Quarter Ended 31st December, 2019.

Kindly take the same on your records.

Yours Faithfully,

FOR, V R FILMS & STUDIOS LTD

MR. KRISHI DUTT
DIRECTOR
DIN: 01674721



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

XXXXXXXXXXXXXX

CIN : L92100MH2007PLC177175

04.01.2020

LIPL (M)/R&T/VRFSL/55A/2020

To,
Ms. Swati Sunil Talgaonkar
Company Secretary
V R Films & Studios Limited
19, Chhadva Apt, Nr. Diamond Garden,
Sion-Trombay Road, Chembur,
Mumbai – 400071.

Madam,

We hereby confirm that we have not received any Dematerialized/Rematerialized requests during the period 01.10.2019 to 31.12.2019.

This is for your information.

for **Link Intime India Pvt. Ltd.**



Authorised Signatory