

Date: 21.10.2019

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

Scrip Code: 542654

Ref: Compliance Certificate - Regulation 7 (3) Of SEBI (Listing Obligations Disclosure Requirements)
Regulations, 2015

Please find enclosed half year compliance certificate pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015. This information pertains to half year ended 30th September, 2019.

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Kindly take the same on your records

Thanking You.

Yours Truly,

FOR, VR FILMS & STUDIOS LTD

MR. MANISH DUTT MANAGING DIRECTOR

DIN: 01674671



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

09.10.2019

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

Dear Sir/Madam,

Sub: Compliance certificate for the half year ended September 30, 2019 in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number <u>INR000004058</u>, whose registered office is at C101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400 083 and acting as Registrar and Share Transfer Agent of V R Films & Studios Limited ('The Company') do hereby certify that all activities of the Company in relation to both physical and electronic transfer facilities are maintained at our end (including the period from April 01, 2019 to September 30, 2019).

This certificate is issued in compliance with the provisions of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Thanking You,

Yours faithfully For Link Intime India Pvt Ltd

Sharmila Amin Asst. Vice President – Client Relations