THINKINK PICTUREZ LIMITED



Date: 30/01/24

To BSE Limited Phirozee Jeejeeboy Towers, Dalal Street Fort Mumbai-400001

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

BSE Code: 539310

Dear Sir,

We enclose herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2023 as received from our RTA M/s Skyline Financial Services Private Limited.

Please take on record the same.

Yours Faithfully

For Thinkink Picturez Limited

NAMRATA Digitally signed by NAMRATA KARWA

NAMRATA KARWA
Date: 2024.01.30
15:10:44 +05'30'

Namrata Karwa Company Secretary

Encl: As above

Email: - Info@thinkinkpicturez.com, Website: - www.thinkinkpicturez.com

Phone: +918240408785, CIN: L22300MH2008PLC181234

Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT Office: A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072. Tel.: +91-22 49721245/ +91-22 28511022 | CIN: U74899DL1995PTC071324 Email: subhashdhingreja@skylinerta.com Website: www.skylinerta.com

REF:SFSPL/QTR/ 567 January 08, 2024

COMPANY SECRETARY
THINKINK PICTUREZ LIMITED
BUNGLOW NO. 8/71, MHADA, SVP NAGAR
4 BUNGLOW MHADA, ANDHERI (WEST)
MUMBAI – 400 053.

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended December 31, 2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **December 31**, **2023**., w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**THINKINK PICTUREZ LIMITED**" **CIN:L22300MH2008PLC181234.** We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Authorised Signatory