

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

Date: 05.04.2023

To,
Department of Corporate Services, **BSE LIMITED**P. J. Towers, Dalal Street,
Mumbai – 400001.

BSE Scrip Code: 542654

<u>Sub:</u> - <u>Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
Regulations, 2011

Dear Sir/Madam,

Please find enclosed the yearly disclosure made by the promoters of the company under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended March 31, 2023.

STUM

MUMBAI 400 071

We request you to kindly take the above information on your record.

Thanking you.

Yours faithfully

FOR V R'FILMS & STUDIOS LIMITED

MANISH DUTT

MANAGING DIRECTOR

DIN: 01674671

Encl: As above

MR. MANISH DUTT MOBILE NO: 9820042736; E-MAIL ID: manish.dutt@vrfilms.in

Date: 05.04.2023

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400001.	To, The Audit Committee/Board of Directors V R FILMS & STUDIOS LIMITED 19, CHHADVA APTS, SION-TROMBAY ROAD, CHEMBUR MUMBAI 400071
BSE SCRIP CODE: 542654 ISIN: INE06LG01010	

<u>Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

Name of the Target Company (TC)	V R FILMS & STUDIOS LIMITED
Name of the Promoters/ members of the promoter group	Promoters: Mr. Manish Satprakash Dutt Mr. Krishi Satprakash Dutt Mr. Pawan Dutt Mr. Nirmal Prakash Dutt Mr. Sat Prakash Dutt

With reference to the aforementioned subject, we the Promoters and members of promoters Group hereby declare that we held 9,84,748 equity shares of M/s V R FILMS & STUDIOS LIMITED (TC) as on 31st March, 2023 and we have not made any encumbrance of shares directly or indirectly, during the Financial Year ended March 31, 2023. We request you to kindly take the above information on record.

Thanking you

Yours faithfully,

Manish Satprakash Dutt

Authorized Signatory on behalf of Promoter/Promoter's Group