



GV Films Limited

CIN : L92490MH1989PLC238780

Corporate Office:

521/5, Anna Salai, Nandanam, Chennai - 600 035.

☎ 044 2431 5541 / 044 2341 5542

✉ cfo.gvfilms@gmail.com

9th July, 2021

To,
The Manager,
Bombay Stock Exchange Ltd,
Corporate Relationship Dept,
25th Floor, Sir P.J.Towers,
Dalal Street, Mumbai 400001.

Sub: Compliance Certificate pursuant to Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the Quarter ended June 30, 2021

We are enclosing herewith the captioned certificate for quarter ended 30th June 2021, received from our Registrar and Transfer Agent, M/s. Cameo Corporate Services Limited.

Kindly take it in your record.

Thanking you

For G.V. Films Limited

**Dr.ISHARI GANESH KADHIRVELAN
DIRECTOR
DIN: 00269445**

Place: Chennai



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/GVD/REG 74(5)/2021
02-07-2021

The Company Secretary
G V FILMS NEW FV RE 1/-
408 Sagar Avenue
54B S V Road
Andheri (West)
Mumbai 400058

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2021

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited


Sr. Executive (Shares)