



Picturehouse Media Limited

12th January, 2026

To,

The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 532355

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

We enclose herewith a certificate issued by Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company confirming the compliance under the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

We request to kindly take the above information on record.

Thanking You,

Yours Faithfully,

FOR PICTUREHOUSE MEDIA LIMITED

Prasad V. Potluri
Managing Director

Picturehouse Media Limited.

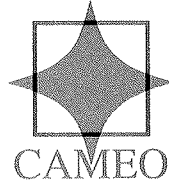
Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
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Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet
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CIN: L92191TN2000PLC044077





CAMEO CORPORATE SERVICES LIMITED

REF: CAM/TER/2026

January 06, 2026

The Company Secretary
Picturehouse Media Limited.,
KRM Centre, 9th Floor,
No. 2, Harrington Road,
Chetpet, Chennai-600 031.

Dear Sir,

Sub: Confirmation Certificate under regulation-74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of December 2025, 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 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


MANAGER (SHARES)