



GV Films Limited

B/14-B, Pravasi Industrial Estate Co - Operative Society Ltd.
1st Floor, Vishweshwar Nagar, Off Aarey Road,
Goregaon (East), Mumbai - 400 063. Tel.: 02247495238
E-mail: cs.gvfilmsg@gmail.com Website : www.gvfilms.in
CIN No : L92490MH1989PLC238780
SCRIPT CODE : 523277, SCRIPT ID : GVFILM

Date: 13/01/2026

To

The Manager,
BSE Limited,
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 31st December, 2025

We are enclosing herewith the captioned certificate for quarter ended 31st December 2025, 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

**BALAGIRI VETHAGIRI
CEO & MANAGING DIRECTOR
DIN: 01735497**



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/GVD/REG 74(5)/2026

09.01.2026

The Company Secretary
G V Films Ltd.
408 Sagar Avenue,
54B S V Road
Andheri (West)
Mumbai - 400058.

Dear Sir/ Mam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st 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 stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For **Cameo Corporate Services Limited**



Joint Manager (Shares)

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines),40020700, E-mail:investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.