



Picturehouse Media Limited

Date: 16.07.2021

To
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 532 355

ISIN No. INE448B01029

Dear Sir/Madam,

Sub: Certificate under Regulation – 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We are enclosing herewith certificate dated July 5, 2021 issued by Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above information on records.

Thanking You,

For Picturehouse Media Limited

Saiteja Ivaturi
Company Secretary & Compliance Officer

Regd. Office: KVM Centre 7th Floor, 10/2, Harrington Road, Chennai
Phone: 4399 0111, 4399 0000, 4399 0000, 4399 0000

info@pvpglobal.com | pvpcinema.com

CIN: L92191TN2000PLC044072



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/TER/2021

July 05, 2021

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 30th day of 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 15 days.

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

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


ASST.MANAGER(SHARES)