



3B FILMS LIMITED

(Formerly known as 3B Films Private Limited)

CIN: U25200GJ2014PLC080685

Registered Office: SF 220 Pancham Icon, Besides D-Mart, Vasna Road, Vadodara 390007, Gujarat, India.

Corporate/Factory Office: Block No 1241 1242 1243 1244, Padra Jambusar Highway, Masar, Padra, Vadodara 391421, Gujarat, India.

E-mail ID: accounts@3bfilms.com

Website: www.3bfilms.com

Telephone No: +91 997942 6000

To
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Date: 21st July 2025

Dear Sir/Madam

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2025.

Ref.: 3B FILMS LIMITED (SCRIP CODE: 544412)

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended **30th June, 2025**, based on the certificate received from Maashitla Securities Private Limited (RTA), which is enclosed herewith, we hereby confirm that within stipulated time of receipt of the securities for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

FOR, 3B Films Limited

Mr. Ashokbhai Dhanjibhai Babariya
Chairman & Managing Director
DIN: 03363509

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034

Phone: 011-45121795-96 | Email: rta@maashitla.com | Website: www.maashitla.com

CIN:-U67100DL2010PTC208725

Reference No: RTA5639C1650/JUNE25/01

Date: 01/07/2025

**To,
3B FILMS LIMITED**

Add: SF 220 Pancham Icon Besides D-mart,
D-mart, Vasna Road, Vadodara,
Vadodara, Gujarat, India, 390007

ISIN Number: INE0TE101010

Subject: Confirmation Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 30/06/2025.

Dear Sir/ Madam,

As per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the Depository Participants for Dematerialisation (if any) during the quarter ended 30/06/2025, were confirmed (Accepted / Rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges (if any) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation (if any) have been 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 of receipt of the certificates(s) of security from the participant.

You are requested to take this on your record and acknowledge receipt.

Thanking You
Yours Faithfully,

For Maashitla Securities Private Limited

For MAASHITLA SECURITIES PVT. LTD.


Authorised Signatory

**Mukul Agrawal
Director**