GV

GV Films Limited

Registered Office : 408, Sagar Avenue, 54B, S. V. Road, Andheri - West, Mumbai - 400058. Tel.: 022 - 26135910 Fax : 022 - 26135910
E-mail: cs.gvfilms@gmail.com Website : www.gvfilms.com
CIN : L92490MH1989PLC238780 www.gvfilms.in

SCRIPT CODE : 523277, SCRIPT ID : GVFILM

Date: 24th October, 2018

To

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

Sub: Submission of PCS certificate as per Regulation 40(9) for the half year ended on 30th September, 2018

Dear Sir/Madam,

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligation and disclosure Requirements) Regulation, 2015, please find herewith "PCS Certificate" for the half year ended 30th September, 2018.

This is for your information and record.

Thanking You,

Yours faithfully,
G.V. Films Limited

Parvinder Kaur

G.V. FILMS LTD. MUMBAI

(Parvinder Kaur)
Company Secretary

PARTH SHARMA & CO.
COMPANY SECRETARIES

Room No. 44, 16B Babulnath Building,
1st Floor, Babulnath Road, Chowpatty,
Mumbai - 400 007, Maharashtra, India
Mob: +91 80807 59275
Email: csparthsharma@gmail.com
Website: www.csparthsharma.com

To
The Board of Directors,
G.V. FILMS LIMITED,
408, Sagar Avenue,
54B, S.V. Road, Andheri (West),
Mumbai - 400 058

Dear Sir/Madam,

CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND EXHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2018

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to G.V. Films Limited maintained by **Cameo Corporate Services Ltd ,**pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period **1stApril 2018 to 30th September, 2018** for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company. I hereby certify that during half year ended **30th September, 2018**.

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1st April 2018 to 30th September, 2018 as entered in the Memorandum of Transfers, within Fifteen day from the respective date of lodgment of each deed, except those rejected on technical grounds (**NOT APPLICABLE)**, as there was **NO** transfer requests received during the period from **1st April 2018 to 30th September, 2018**.

And

B) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, during half year ended **30th September, 2018 (NOT APPLICABLE),** as there was **NO** certificate issued for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1st April 2018 to 30th September, 2018.**

Date: 11/10/2018

PARTH SHARMA & CO. ACS : 47480 COP: 17424 Company Secretaries

For Parth Sharma & Co.
Company Secretaries

Parth Sharma

Parth Sharma
Proprietor
Membership No.: A47480
CP: 17424