



## *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

SCRIPT CODE : 523277, SCRIPT ID : GVFILM

**Date: 29<sup>th</sup> May, 2020**

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 31<sup>st</sup> March, 2020**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements)) Regulations, 2015, please find herewith "PCS Certificate" for the half year ended 31<sup>st</sup> March, 2020.

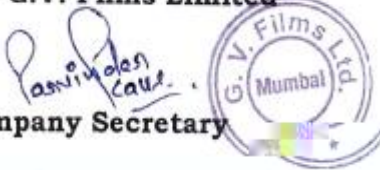
This is for your information and record.

**Thanking you,**

**Yours faithfully**

**For G.V. Films Limited**

**Company Secretary**



# ***Bijal Kunaal Mehta***

(B.Com, LLB, ACS)

Company Secretary

402, B 42, Rushi CHS, Shanti Nagar Sector 1, Mira Road East, Thane-401107

Email ID: - [bijal261985@gmail.com](mailto:bijal261985@gmail.com), [csbijal2018@gmail.com](mailto:csbijal2018@gmail.com) Mobile: - 9870868252

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

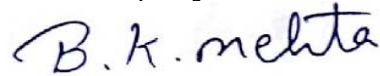
### **FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **G.V. Films Limited** (the Company) maintained by Registered and Share Transfer Agents **Cameo Corporate Services Ltd**, pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**, 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 **31<sup>st</sup> March, 2020**.

- A) Share certificate(s) for registration of transfer, sub-division, consolidation, renewal and exchange or endorsement of calls/allotment monies for the period **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**. Within thirty days from the date of lodgement.

Place: Mumbai  
Date: 29/05/2019

For Bijal Kunaal Mehta  
Company Secretaries



CS Bijal Kunaal Mehta  
(Proprietor)  
Membership No 36053  
COP: 19937

UDIN: A036053B000299021