



(Formerly known as Baweja Movies Private Limited)

Date: 18.04.2024

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051.

**NSE Symbol: BAWEJA**

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2024.**

Dear Sir,

In compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015, we are hereby submitting herewith a Certificate received from Practicing Company Secretary for the year ended March 31, 2024.

Kindly take this report on your records and acknowledge us the same.

Thanking you,

Yours faithfully

**For Baweja Studios Limited,**

Nidhi Gajera  
Company Secretary & Compliance Officer

Encl: As Above



# Shiv Hari Jalan & Co.

## Company Secretaries

Shiv Hari Jalan  
B.Com, F.C.A; F.C.S

To,  
The Board of Directors  
**BAWEJA STUDIOS LIMITED**  
C-65, Aashirwad, 2<sup>nd</sup> Cross Road,  
Lokhandwala Complex,  
Andheri West, Mumbai-400053.

**Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations 2015 for the year ended on March 31, 2024.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Baweja Studios Limited (Company)* maintained by **Skyline Financial Services Pvt. Ltd (RTA)** pertaining to transfer of equity shares of the company for the period from \*01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on March 31, 2024:

- A) All certificates have been issued within thirty days of the date of lodgement for transfer, transmission, transposition, name deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from \*01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024. *(Nil transaction during the period)*
- B) Any other information- Not applicable



\* Company's equity shares are listed with effect from 06-02-2024 on NSE-SME segment.

**Place: Mumbai**  
**Date: 18.04.2024**  
**UDIN: F005703F000169911**

**For Shiv Hari Jalan & Co.**  
**Company Secretaries**  
**FRN: S2016MH382700**

**SHIVHARI** Digitally signed by  
SHIVHARI JALAN  
**JALAN** Date: 2024.04.18  
15:08:41 +05'30'  
**(Shiv Hari Jalan)**  
**Proprietor**  
**FCS No: 5703**  
**C.P.NO: 4226**  
**PR-1576/2021**

**Head Office:.** 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400069  
**Branch Office:.** 104, Mahavir Building, 44/46, Kalbadevi Road, Mumbai - 400002

 **shivharijalancs@gmail.com**,  **:(022) 22075834, 22075835, 26836215, 9869035834**