

(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

<u>Sub: Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended</u> March 31, 2024.

Dear Sir,

In compliance of Regulation 7(3) of the Company and RTA of the Company for year ended on 31.03.2024 pursuant to Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 for the year ended 31st March, 2024.

Kindly take this certificate 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



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 02, 2024

NATIONAL STOCK EXCHANGE OF INDIA LIMITED "EXCHANGE PLAZA", BANDRA, KURLA COMPLEX, BANDRA (EAST) MUMBAI -400 051

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 **Ref: BAWEJA STUDIOS LIMITED**

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. BAWEJA STUDIOS LIMITED having CIN: U92112MH2001PLC131253 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

Vijay Kumar **Authorized Signatory**

Of Registrar & Share Transfer Agent

New

Delhi

For BAWEJA STUDIOS LIMITED

NIDHI KAMLESH Digitally signed by NIDHI KAMLESH GAJERA GAJERA

Date: 2024.04.18 15:11:52 +05'30'

Nidhi Gajera

Signature of Company Secretary / **Compliance Officer**