

Circular No.: NSDL/PS/2024/1145

Date: May 10, 2024

Participants are hereby informed that the following Issuer has changed its Registrar & Transfer Agent (R & T Agent), as per the details given below:

| Sr. No. | Company name | ISIN | Execution Date | Old R&T Agent and BP ID | New R&T Agent and BP ID | Address for dispatch (see note 2 below) |
|---------|--|--------------|----------------|---|------------------------------------|---|
| 1 | EIGHTYEIGHT PICTURES MEDIA AND ENTERTAINMENT PRIVATE LIMITED | INE0L3U01017 | 10-May-24 | MAASHITLA SECURITIES PRIVATE LIMITED-IN201013 | Link Intime India Pvt Ltd-IN200094 | NAME OF THE COMPANY- Eighty Eight Pictures Media and Entertainment Private Limited NAME OF THE CONTACT PERSON-Mr. Milind Shinde DESIGNATION - Managing Director & CEO ADDRESS -Ground Floor, Plot No. C-8,Road No. 22 MIDC Marol, Andheri East, Mumbai-400093 TELEPHONE NO.-9821390672 EMAIL ADDRESS -compliance@88.pictures |

Participants are requested to note the following:

1. The electronic dematerialisation / rematerialisation requests recorded prior to the execution date will automatically get shifted to the new R&T Agent, on the execution date.
2. All dematerialization / rematerialisation request forms alongwith physical certificate(s) of securities of the company should be sent to the above mentioned address.

For and on behalf of
National Securities Depository Limited

**Arockiaraj
Manager**

**National Securities Depository Limited**

4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, Maharashtra, India.
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Corporate Identity Number: U74120MH2012PLC230380