

events / promotions / film / publicity

CIN - L74900MH2012PLC230802

**Registered Office: Shop No. 31 Ground Floor With Mezzanine Floor, Mona Shopping Centre Premises,
Dadabhai Road, Nr Navrang Cinema Andheri (West) Mumbai -400058
Tel.No: 022-26242783; Email Id: 3rdrockmultimedialtd@gmail.com;
Website: rajsuri@3rdrockmultimedi**

Date: 18/01/2025

**To,
Department of Corporate Services,
National Stock Exchange
Exchange Plaza, Plot No. C/1, G Block,
BandraKurla Complex,Bandra (E),
Mumbai,MH – 400051**

ISIN code: INE768P01012

Subject: Non-applicability of Corporate Governance [Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

Dear Sir(s),

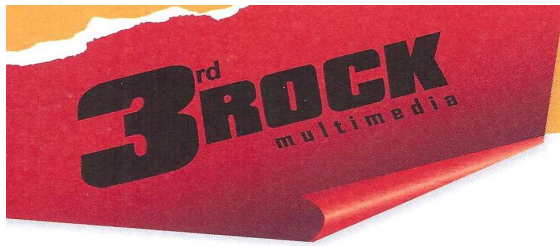
With reference to the above captioned subject, we are enclosing herewith the Non-applicability Certificate in terms of Reg. 15(b) of the SEBI (LODR) Regulations, 2015 for the quarter ended December 31, 2024.

**Thanking You,
Yours Faithfully**

For 3rd Rock Multimedia Limited

**Sanjay Saha
Director
DIN: 09477828**

Encl: a/a



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DECLARATION

I, **Sanjay Saha**, Director of **3rd Rock Multimedia Limited** having its Registered office at **Shop No. 31 Ground Floor With Mezzanine Floor, Mona Shopping Centre Premises, Dadabhai Road, Nr Navrang Cinema Andheri (West) Mumbai -400058**, do hereby certify that the Company is Listed on National Stock Exchange Ltd. (Emerge ITP Platform).

Therefore, the compliance of provisions of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 is not applicable for the company as it is falling under criteria **1.a.** of the SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15th September 2014.

**Thanking You,
Yours Faithfully**

For 3rd Rock Multimedia Limited

**Sanjay Saha
Director
DIN: 09477828**