

**Date:** October 18, 2023

**Ref. No.:** IFL/COM/2023-24/001

To,

**The National Stock Exchange of India Limited Exchange,**

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

**Symbol: INSPIRE**

**Subject: Non-Applicability of Corporate Governance Provisions to the Company**

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Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Inspire Films Limited (*Formerly known as Inspire Films Private Limited*) (the "**Company**") got listed on NSE EMERGE Platform on October 5, 2023, vide NSE Listing approval letter dated October 4, 2023, having Ref. no.: NSE/LIST/2879;

Accordingly, the company is not required to comply with the requirements under the below-mentioned regulations for the Quarter ended/ Half year ended September 30, 2023:

1. Statement with respect to Grievance Redressal pursuant to regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Shareholding Pattern pursuant to regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
3. Statement of Deviation or Variation pursuant to regulation 32(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
4. Reconciliation of Share Capital Audit Report pursuant to regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018);
5. SDD Compliance certificate pursuant to NSE Circular Ref. No. NSE/CML/25 dated March 29, 2023.

Further, also note that pursuant to regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of listed entity which has listed its specified securities on the SME Exchange therefore, Corporate Governance Provisions are not applicable to the Company.

Kindly note that the company will continue to comply with the listing compliances as and when applicable.



Furthermore, please find the attached certificate given by Company Secretary & Compliance Officer of the Company certifying that the Company being listed entity on EMERGE Platform of National Stock Exchange Limited ('NSE EMERGE'), Corporate Governance Provisions as mentioned above, is not applicable to the Company.

A Copy of the same is enclosed herewith for your record and perusal.

You are therefore requested to take the same on your record

**For INSPIRE FILMS LIMITED**

*(Formerly known as Inspire Films Private Limited)*

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**YASH A PATNAIK**  
**DIRECTOR**  
**DIN: 01270640**



**Dated:** October 18, 2023

To,  
The National Stock Exchange of India Limited Exchange,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Sub: Certificate given by Company Secretary & Compliance Officer for Non - applicability of Corporate Governance**

**Ref: Pursuant to Regulation 15 of (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

I hereby certify that Inspire Films Limited (*Formerly known as Inspire Films Private Limited*) is listed on EMERGE Platform of National Stock Exchange Limited ('NSE EMERGE') accordingly as per the provisions of Regulation 15 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**LODR Regulations**") the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V of the LODR Regulations are not applicable to the Company.

Thanking You,

**For INSPIRE FILMS LIMITED**  
(*Formerly known as Inspire Films Private Limited*)

**Drishti Dawara**  
**Compliance Officer and Company Secretary**