



PCS Kavita Raju Joshi

Company Secretary

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TO WHOMSOEVER IT MAY CONCERN

I, **Kavita Raju Joshi**, Practicing Company Secretary, hereby confirm that the Preferential Issue of 4,00,00,000 Equity Shares of Rs. 5/- each by M/s. Thinkink Picturez Limited (CIN: L22300MH2008PLC181234) is being made in accordance with the requirements contained in the Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

For Thinkink Picturez Limited

Ms. Namrata Karwa
(Company Secretaries)

KAVITA RAJU JOSHI

PRACTISING COMPANY SECRETARY

FCS NO: 9074, C.P. NO: 8893

Kavita Raju Joshi

M. No. 9074

CP No. 8893

UDIN: F009074D001711280

Peer Review Certificate: 2159/2022

Date: 14th November, 2022

Place: Mumbai