



Dear Shareholder,

Re: The Indian Film Company Limited (the “Company”)

Please find enclosed a copy of the Company’s Half-Yearly Report and Unaudited Condensed Consolidated Financial Statements for the six months ended 30 September 2009.

It is the Company’s intention that future Half-Yearly Reports will not be sent to Shareholders in printed format, but will continue to be made available on the Company’s website, www.theindianfilmcompany.com.

If you would prefer to receive future Half-Yearly Reports by email, please confirm your email address to the Company Secretary, Elysium Fund Management Limited. The contact details are below.

If you prefer to receive a hard copy of the Half-Yearly Report, please confirm in writing to the Company Secretary as soon as possible, in which case, each registered Shareholder will continue to receive the Half-Yearly Report in printed format.

Hard copies of the Annual Report and Consolidated Financial Statements for years ending 31 March will continue to be sent by post.

Yours faithfully

Elysium Fund Management Limited
Company Secretary
For and on behalf of The Indian Film Company Limited

PO BOX 650 • 2ND FLOOR | T: +44 (0)1481 810 100
NO.1 LE TRUCHOT • ST PETER PORT | F: +44 (0)1481 810 120
GUERNSEY • GY1 3JX | E: ELYSIUM@ELYSIUMFUNDMAN.COM

WWW.ELYSIUMFUNDMAN.COM

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