

October 12, 2015

The Manager DCS - CRD BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <u>BSE Scrip Code: 539056</u>	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot no.C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 <u>NSE Scrip Symbol: ADLABS</u>
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Dear Sirs,

Sub.: Resignation of Company Secretary & Compliance Officer

We hereby notify that Mr. Ghanshyam Jhala, Company Secretary & Compliance Officer of the Company has tendered his resignation from the Company to be effective from October 10, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Adlabs Entertainment Limited



Kapil Bagla
Whole Time Director & CEO
(DIN: 00387814)