

Date: February 2, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax: 022 – 2272 3121
Email: corp.relations@bseindia.com

BSE Scrip Code: **539141**

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051
Fax : 022- 2659 8237/ 38
Email: cmllist@nse.co.in

NSE Symbol: **UFO**

Dear Sirs/ Ma'am,

Sub: Allotment of equity shares under Employees Stock Options Scheme

We hereby inform you that the Finance Committee of the Board of Directors of the Company in its meeting held on February 2, 2016 had allotted equity shares of Rs.10/- each pursuant to exercise of the employees stock options under employee stock option scheme of the Company as below:

- a. 8,908 equity shares under UFO-Employee Stock Option Scheme 2010.

Request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For **UFO Moviez India Limited**



Sameer Chavan
Company Secretary
M. No. FCS - 7211