

Date: May 3, 2016

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

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: cmlist@nse.co.in

BSE Scrip Code: **539141**

NSE Symbol: **UFO**

Dear Sir/ Ma'am,

Sub: Allotment of equity shares under Employees Stock Options Schemes

We hereby inform you that the Finance Committee of the Board of Directors of the Company in its meeting held on May 3, 2016 had allotted equity shares of Rs.10/- each pursuant to exercise of the employees stock options under employee stock option schemes of the Company as below:

- a. 2,736 equity shares under UFO-Employee Stock Option Scheme 2006.
- b. 98,689 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

UFO MOVIEZ INDIA LIMITED