

Date: July 4, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
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
Email: takeover@nse.co.in
NSE Scrip Code: UFO

Ref.: UFO Moviez India Limited

Dear Sir / Ma'am,

Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

In compliance with SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I enclosed herewith the disclosure made pursuant to Regulation 31(1).

Kindly take the same on you records.

Thanking you,
Yours faithfully,



Ameya Hete
Add: 201, Aashray, N.S. Road No.5,
Near Cooper Hospital, JVPD Scheme,
Vile Parle West,
Mumbai - 400056

Encl: a/a

CC:
Mr. Sameer Chavan
Company Secretary
UFO Moviez India Ltd.
Valuable Techno Park, Plot #53/1,
Road #7, MIDC, Marol, Andheri (E),
Mumbai – 400093
Tel: +91 22 40305060

