

KCPL/UFO/RIS

Date: 15.04.2021

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax: 022 – 2272 3121

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

BSE Scrip Code: **539141**

NSE Symbol: **UFO**

Dear Sir/ Ma'am,

Unit: UFO MOVIEZ INDIA LIMITED

Sub: Compliance Certificate

Ref: Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that for the half year ended March 31, 2021, all the activities in relation to share transfer facility are maintained at / by M/s. KFin Technologies Pvt. Ltd., Hyderabad (Category I- Registrar registered with the SEBI), the Registrars and Transfer Agents, of **UFO MOVIEZ INDIA LIMITED**.

This certificate is being issued pursuant to the provisions of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on your records.

Thanking you.

Yours faithfully,

For UFO Moviez India Limited

For KFin Technologies Pvt. Ltd.



Kavita Thadeshwar
Company Secretary &
Compliance Officer

Rajitha Cholleti
Asst. General Manager