

April 7, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax: 022 – 2272 3121
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
NSE Symbol: **UFO**

Dear Sir/ Ma'am,

Sub: Compliance Certificate for the Financial Year Ended 31-03-2022

Ref: Regulation 7(3) of SEBI (LODR) Regulation, 2015

This is to certify that the activities in relation to both physical and electronic share transfer facility are maintained by M/S KFIN TECHNOLOGIES LIMITED, Hyderabad (Category I- Registrar registered with the SEBI, vide SEBI Registration Number-INR000000221), 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.

Yours faithfully,

For UFO Moviez India Limited



Kavita Thadeshwar
Company Secretary & Compliance Officer

For Kfin Technologies Limited



Rajitha Cholleti
Asst. Vice President