

10<sup>th</sup> October, 2020

To,  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No C/1,  
G Block, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Stock Code: 532706**

**Stock Code: INOXLEISUR**

Dear Sir / Madam,

**Sub: Disclosure under regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith a Certificate under Regulation 40(9) of the Listing Regulations confirming compliance with the provisions of the said Regulation, for the half year ended 30<sup>th</sup> September, 2020, dated 9<sup>th</sup> October, 2020, received by us on 9<sup>th</sup> October, 2020, issued by Savita Jyoti Associates, Company Secretaries.

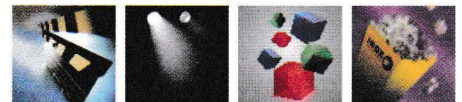
Kindly take the same on record.

Thanking You.

Yours faithfully,  
**For INOX Leisure Limited**

**Parthasarathy Iyengar**  
**Company Secretary**

**Encl.: As above**



**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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**CS. SAVITA JYOTI**, B.Com., F.C.S.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD**  
**OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,**  
**2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

I have examined all relevant books, Registers, forms documents and papers of **INOX LEISURE LIMITED** maintained by **KFin Technologies Private Limited** (*formerly known as Karvy Fintech Private Limited*), Hyderabad for the purpose of issuing a certificate pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and certify that during the period from **April 1, 2020 to September 30, 2020** neither the company nor the Registrar & Transfer Agents of the Company, have received any requests for:

- i. Transfer of Shares in physical form.
- ii. Issue of Duplicate share certificates / Split Share Certificates.

**Date: 09/10/2020**  
**Place: Hyderabad**

**SAVITA JYOTI, FCS 3738**  
Practicing Company Secretary  
Certificate of Practice No. 1796

**SAVITA JYOTI ASSOCIATES**

*Savita Jyoti*

**CS. SAVITA JYOTI**  
**Membership No.: 3738**  
**CP No.:1796**  
**UDIN: F003738B000901437**