

7th April, 2022

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

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

Stock Code: 532706

Symbol: INOXLEISUR

Dear Sir / Madam,

Sub.: Compliance certificate in respect of share transfer facility for the year ended 31st March, 2022

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

With reference to the above, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., KFin Technologies Private Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000221).

The Compliance certificate received from KFin Technologies Private Limited and signed by the Compliance Officer of the Company is attached herewith for your reference.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For INOX Leisure Limited

P/E

Parthasarathy Iyengar
Company Secretary & Compliance Officer

Encl: as above.



COMPLIANCE CERTIFICATE

FOR THE PERIOD ENDED 31ST MARCH 2022

THIS IS TO CERTIFY that, KFin Technologies Ltd (KFIN) (Formerly known as KFin Technologies Private Limited) is providing Registry and Share Transfer services to INOX LEISURE LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide Registration NO. INR000000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Yours faithfully,
KFin Technologies Limited
Formerly known as KFin Technologies Private Limited



Ganesh Chandra Patro
Senior Manager

Place : Hyderabad
Date : 04.04.2022

For INOX Leisure Limited


Parthasarathy Iyengar
Company Secretary



KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649