

ThrillPark

May 15, 2020

The Manager DCS - CRD BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <u>BSE Scrip Code: 539056</u>	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 <u>NSE Scrip Symbol: ADLABS</u>
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Dear Sirs,

Sub: Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, Thrill Park Limited, one of the Promoters of Imagicaaworld Entertainment Limited (Formerly known as Adlabs Entertainment Limited), do hereby confirm, for and on behalf of the Promoters, Members of the Promoter Group Members and Persons Acting in Concert, that none of the Promoters/ Promoter Group Members, along with Persons Acting in Concert, of Imagicaaworld Entertainment Limited have made any encumbrance in respect of their shareholding in Imagicaaworld Entertainment Limited, directly or indirectly during the Financial Year 2019- 20.

The details of shares held by Promoters/ Promoter Group Members, along with Persons Acting in Concert, of Imagicaaworld Entertainment Limited which are encumbered as on March 31, 2020 are as follows:

Sr. No.	Name of the Promoters/ Promoter Group	No. of Shares held Along with % of shareholding	No. of Shares encumbered Along with % of shares encumbered of total holding
1	Thrill Park Limited	2,72,41,127 (30.93%)	1,68,00,000 (61.67%)
2	Manmohan Shetty	1,29,000 (0.15%)	NIL

**For and on behalf of the Promoter / Promoter Group
and Persons Acting in Concert (PACs) of
Imagicaaworld Entertainment Limited**

Manmohan Shetty

Digitally signed by Manmohan Shetty
DN: cn=Manmohan Shetty, c=IN,
sn=Manmohan, o=Personal,
serialNumber=7141c8820287aade
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Date: 2020.05.15 19:40:56 +05'30'

Manmohan Shetty
Managing Director
Thrill Park Limited

THRILL PARK LIMITED

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