

13<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**

**Symbol: INOXLEISUR**

Dear Sir / Madam,

**Sub: Compliance Certificate for the quarter ended 30<sup>th</sup> September, 2020.**

**Ref.: Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Pursuant to the provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Compliance Certificate received from KFin Technologies Private Limited, Registrar and Share Transfer Agent (RTA) of our Company for the quarter ended 30<sup>th</sup> September, 2020.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
**For INOX Leisure Limited**

  
**Parthasarathy Iyengar**  
Company Secretary

Encl.: as above.



**Dated 03.10.2020**

**To,**

**INOX LEISURE LIMITED  
5<sup>TH</sup> FLOOR, VIRAJ TOWERS  
NEXT TO ANDHERI FLYOVER  
WESTERN EXPRESS HIGHWAY  
ANDHERI (EAST)  
MUMBAI - 400069**

**Kind Attn: Mr. Parthasarathy Iyengar - Company Secretary**

**Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

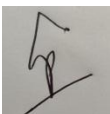
**Dear Sir/Madam,**

**Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that No securities received from the depository participants for dematerialisation during the Quarter ended September, 2020.**

**Request to kindly take the above on record**

**Thanking you,**

**Yours faithfully,  
For KFin Technologies Private Limited**

A handwritten signature in black ink, appearing to read 'Ganesh'.

**Ganesh Chandra Patro  
Senior Manager**

**KFin Technologies Private Limited**  
(Formerly known as "KarvyFintech Private Limited")

**Registered & Corporate Office**

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

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649