

December 15, 2015

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: Intimation under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

This is to inform you that in accordance with SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company have approved and adopted the following policies as required under the said regulations:

1. Policy on Preservation of Records and Archival Policy, pursuant to regulation 9 and 30(8) of Listing Regulations; and
2. Policy for Determination of Materiality of Event or Information, pursuant to regulation 30(4) of Listing Regulations.

Further, in accordance with the provisions of Regulation 30(5) of Listing Regulations, the Board of Directors of the Company have authorised the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges:

1. Mr. Kapil Bagla
Whole Time Director and CEO
9th floor, Lotus Business Park
New Link Road, Andheri (West), Mumbai-400 053
Email: kapil.bagla@adlabsentertainment.com
2. Mr. Rakesh Khurmi
Chief Financial Officer
9th floor, Lotus Business Park
New Link Road, Andheri (West), Mumbai-400 053
Email: rakesh.khurmi@adlabsentertainment.com

3. Ms. Madhulika Rawat
Company Secretary & Compliance Officer
9th floor, Lotus Business Park
New Link Road, Andheri (West), Mumbai-400 053
Email: madhulika.rawat@adlabsentertainment.com

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,
For Adlabs Entertainment Limited



Madhulika Rawat
Company Secretary & Compliance Officer
(Membership No. A21728)