

Date: April 27, 2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Fax: 022 – 2272 3121  
**BSE Scrip Code: 539141**

To,  
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  
Fax: 022 – 2659 8237 / 38  
**NSE Scrip Code: UFO**

**Ref.: UFO Moviez India Limited**

Dear Sir / Ma'am,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020**

Attached herewith the certificate issued by Mr. Dharmesh Zaveri, of D.M. Zaveri & Co, Practicing Company Secretary under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

Kindly take the same on your records.

Thanking you.

Yours truly,

For **UFO Moviez India Limited**

**Sameer Chavan**  
**Company Secretary**

Encl: a/a

# *D. M. Zaveri & Co.*

**Company Secretaries**

 **Dharmesh M. Zaveri**  
B Com., F.C.S.

Office No 145, 1<sup>st</sup> Floor, Kesar Residency, Sector 3, Charkop, Kandivli (W), Mumbai-400 067.

Tel. 022-28679660, 022-49712722 & 91-89281 01870, (M) 98203 20503, E-mail.: dmz@dmzaveri.com, Website.: www.dmzaveri.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH. 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other Documents relating to **UFO Moviez India Limited** maintained by **KFin Technologies Private Limited** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended **31<sup>st</sup> March 2020**.

For D M Zaveri & Co.  
Company Secretary

Dharmesh Zaveri  
(Proprietor)  
M. No.: 5418  
CP. No.: 4363

Place: Mumbai  
Date: 27<sup>th</sup> April 2020

ICSI UDIN: F005418B000180054