

KCPL/UFO/RIS

Date: 10.10.2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax: 022 - 2272 3121

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051
Fax : 022- 2659 8237/ 38

BSE Scrip Code: **539141**

NSE Symbol: **UFO**

Dear Sir/ Ma'am,

Unit: **UFO MOVIEZ INDIA LIMITED**

Sub: **Compliance Certificate**

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

This is to certify that for the half year ended 30th September, 2019, all the activities in relation to share transfer facility are maintained at / by M/s. Karvy Fintech Private Limited, Hyderabad (Category I- Registrar registered with the SEBI), the Registrars and Transfer Agents, of **UFO MOVIEZ INDIA LIMITED**.

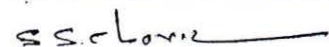
This certificate is being issued pursuant to the provisions of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on your records.

Thanking you.

Yours faithfully,

For UFO Moviez India Limited



Sameer Chavan
Company Secretary &
Compliance Officer



For Karvy Fintech Pvt. Ltd.



Authorised Signatory



UFO MOVIEZ INDIA LIMITED