

KCPL/UFO/RIS

Date: 11th April, 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 31st March, 2019, all the activities in relation to both physical and electronic 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,

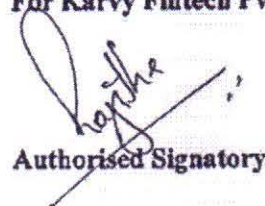
For UFO Moviez India Limited

For Karvy Fintech Pvt. Ltd.



Sameer Chavan
Company Secretary &
Compliance Officer




Authorised Signatory



UFO MOVIEZ INDIA LIMITED

Registered & Corporate Office : Valueble Techno Park, Plot # 53/1, Road # 07, Marol MIDC, Andheri (E), Mumbai - 400 093. Tel: +91 022 4030 5060, Fax: +91 022 4030 5110/140
Corporate Identity Number: L22120MH2004PLC285453 • Email: corporate@ufomoviez.com • Website: www.ufomoviez.com