

KCPL/UFO/RIS

Date: 16.05.2020

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

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

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 31<sup>st</sup> March, 2020, all the activities in relation to share transfer facility are maintained at / by M/s. KFin Technologies Pvt. Ltd., 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 **KFin Technologies Pvt. Ltd.**

**Sameer Chavan**  
**Company Secretary &**  
**Compliance Officer**

**Authorised Signatory**