



Apollo International Limited

To,

Date: 25.03.2020

Dept of Corporate Services Bombay Stock Exchange Limited P.J Towers, Dalal Street Mumbai – 400001 Email: corp.relations@bseindia.com	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No C/1, G Block Bandra Kurla Complex Bandra East Mumbai – 400051 Email: takeover@nse.co.in
UFO Moviez India Ltd. Valuable Techno Park, Plot #53/1, Road #7, MIDC, Marol, Andheri (E), Mumbai – 400093 Email: Sameer.chavan@ufomoviez.com	

Dear Sir,

Sub: **Pledge of shares by Promoter Company**

Ref: **Disclosure under Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We, Apollo International Limited, are one of the promoters for UFO Moviez India Ltd.

In terms of Disclosure under Regulation 31(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations"), We, Apollo International Limited, forward herewith the disclosure with regard to pledge of 10,66,417 equity Shares of the face value of Rs. 10/- each of UFO Moviez India Ltd by us in favour of IIFL Wealth Finance Limited ("IIFL"), on 23rd March, 2020, as a security for credit facility being provided by IIFL.

This is for your kind information and records.

Thanking you

Yours faithfully

For Apollo International Limited


Rahul Agarwal
(Company Secretary)

M.No: ACS 22025

Encl: a/a



