

Date: October 14, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax: 022 – 2272 3121
Email: corp.relations@bseindia.com
BSE Scrip Code: 539141

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
Email: cmlist@nse.co.in
NSE Symbol: UFO

Dear Sir/ Ma'am,

Sub: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended September 30, 2019, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our RTA - M/s. Karvy Fintech Private Limited dated October 4, 2019 is enclosed for your reference.

Request you to kindly take the same on your records.

Thanking you.

Yours faithfully,

For UFO Moviez India Limited

S.S. Chavan

Sameer Chavan
Company Secretary & Compliance Officer
M. No.: FCS-7211



Encl: a/a

KFPL/MRVS/NSDL/74(5) E/1
Date: 04/10/2019

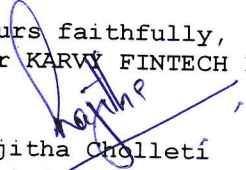
NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the UFO MOVIEZ INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED


Rajitha Chelleti
Asst General Manager

CC TO:

THE COMPANY SECRETARY
UFO MOVIEZ INDIA LIMITED
Regd. and Corporate Office: Valuable Tech
Plot #53/1, Road #7,
MIDC, Marol, Andheri (E),
Mumbai
400093

KFPL/MRVS/CDSL/74(5) E/1
Date: 04/10/2019

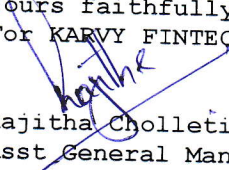
CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the
UFO MOVIEZ INDIA LIMITED, certify that the details of securities
dematerialized/rematerialized during the aforesaid period, as required
under Regulation 74(5) of SEBI (Depositories and participants)
Regulations 2018 have been furnished to all the Stock Exchanges where
the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED


Rajitha Cholleti
Asst General Manager

CC TO:

THE COMPANY SECRETARY
UFO MOVIEZ INDIA LIMITED
Regd. and Corporate Office: Valuable Tech
Plot #53/1, Road #7,
MIDC, Marol, Andheri (E),
Mumbai
400093