

Date: April 5, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
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
Email: takeover@nse.co.in
NSE Scrip Code: UFO

To,
Audit & Risk Management Committee of
UFO Moviez India Limited

Ref.: UFO Moviez India Limited

Dear Sir / Ma'am,

Sub: Annual Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I being member of Promoter Group of UFO Moviez India Limited, hereby declare that I have not created any encumbrance, whether directly or indirectly, on the shares of UFO Moviez India Limited held by me, at any time during the financial year 2022-23.

Kindly take the same on record.

Thanking you.

Yours faithfully,

Ameya Hete

*Add: 201, Aashray, N.S. Road No.5,
Near Cooper Hospital, JVPD Scheme,
Vile Parle West,
Mumbai - 400056*

CC:

Ms. Kavita Thadeshwar
Company Secretary
UFO Moviez India Ltd.
Valuable Techno Park, Plot No. 53/1,
Road No. 7, MIDC, Marol, Andheri (E),
Mumbai – 400093
Tel: +91 22 40305060