

11th April, 2017

To,
The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Stock Code: 532706

Stock Code: INOXLEISUR

Dear Sir / Madam,

Sub: Disclosure under regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith a Certificate issued by Savita Jyoti Associates, Practicing Company Secretary, under Regulation 40(9) of the Listing Regulations confirming compliance with the provisions of the said Regulation.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For INOX Leisure Limited


Dhanraj Mulki
Company Secretary &
Vice President – Legal

Encl.: As above



SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED, 1st October, 2016 to 31st March,
2017**

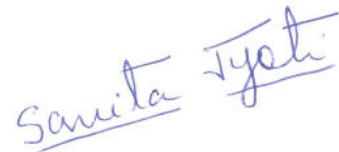
I have examined all relevant books, Registers, forms documents and papers of **INOX LEISURE LIMITED** maintained by **KARVY COMPUTERSHARE PVT LTD**, Hyderabad for the purpose of issuing a certificate pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and certify that during the period from **1st October, 2016 to 31st March, 2017** neither the company nor the Registrar & Transfer Agents of the Company, have received any requests for:

- (i) Transfer of Shares in physical form.
- (ii) Issue of Duplicate share certificates / Split Share Certificates.

Date : 07.04.2017

Place: Secunderabad

SAVITA JYOTI ASSOCIATES



CS. SAVITA JYOTI
CP No.1796

SAVITA JYOTHI, FCS 3738
Practicing Company Secretary
Certificate of Practice No.1796