

April 18, 2017

The Manager -CRD
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Scrip No. 531602

Sub: Submission of Compliance Certificate for the half year ended March 31, 2017 in terms of regulation 7(3) of LODR, Regulation 2015

Pursuant to regulation 7 (3) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certified copy of Compliance Certificate for the half year ended March 31, 2017 in specified format.

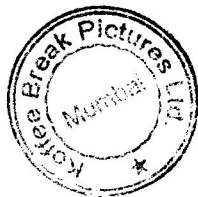
Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For **KOFFEE BREAK PICTURES LIMITED**

P. K. Sharma

PIKESH SHARMA
Managing Director
DIN: 05143923



Encl.: A/a

Film making Production Post-production Events Animation Design Studio TV Software

Koffee Break Pictures Ltd.: 374, 3rd Floor, Powai Plaza, Hiranandani Garden, Powai, Mumbai-400 076
Email : koffeebpl@gmail.com . Webside : koffeebreak.in, CIN:- L18109MH1994PLC211249

SYSTEM SUPPORT SERVICES

209, Shivai Ind. Estate, 89, Andheri Kurla Road,
Saki Naka, Andheri (E), Mumbai-400 072.
Tel: 2850 0835 (5 Lines) Fax : 2850 1438

APR 14, 2017

To,
BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Script Name: KOFFBREAK

Script Code: 531602

Unit: Koffee Break Pictures Ltd

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015, for the half year ended March 31, 2017

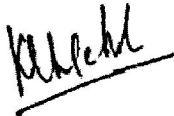
Dear Sirs

This is to certify that the activities in relation to both Physical and Electronic Shares Transfer facility are maintained at by M/s System Support Services, Mumbai (Category I- Registrar, registered with SEBI), the Registrar and Transfer Agents of Koffee Break Pictures Ltd

Thanking You,

Yours truly

For System Support Services



Authorised Signatory

For Koffee Break Pictures Ltd



Authorised Signatory

