



DQ ENTERTAINMENT (INTERNATIONAL) LIMITED

644, Aurora colony, Road No.3, Banjara Hills, Hyderabad - 5000 034. INDIA
Tel: +91-40-23553726 & 27 Fax:+91-40-23552594
CIN: L92113TG2007PLC053585

October 18, 2017

The Manager (Listing), National Stock Exchange of India Limited, "Exchange Plaza" Bandra - Kurla Complex Mumbai- 400 051 Company Code: DQE (NSE)	The Manager (Listing) Department of Corporate Services BSE Limited P J Towers, Dalal Street Mumbai — 400 001 Company Code: 533176 (BSE)
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Dear Sir/Madam,

Sub: Certificate under Reg. 40(9) for the half-year ended 30.09.2017

Pursuant to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we attach herewith Certificate issued by M/s R & A Associates, Practicing Company Secretaries for the half-year ended 30.09.2017.

Kindly take the same on records and do the needful.

Thanking you

For DQ Entertainment (International) Limited


Annie Jodhan
Company Secretary



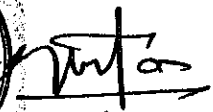
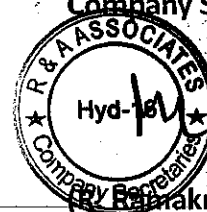
Encl: As above

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. DQ Entertainment (International) Limited** ("the Company") having its Registered Office at 644, Aurora Colony, Road No. 3, Banjara Hills, Hyderabad -500034, Telangana, India maintained by M/s. Karvy Computershare Private Limited having its Corporate office at Karvy Selenium Tower B, Plot Number. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032, Telangana, India, Share Transfer Agents of the Company, pertaining to the Transfer of Equity shares of the Company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per the regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing agreement entered into by the Company with the Stock Exchange(s) and based on the information provided by the Depository Registrar, we hereby certify that the Company during the half year ended as on **30th September, 2017** -

- a) has not received any share transfers for the purpose of registration during the half year from 1st April, 2017 to 30th September, 2017;
- b) has not issued any duplicate Share Certificate(s); and
- c) has not received any request for sub-division, consolidation, renewal, exchange of Share Certificate(s), endorsement of calls/allotment monies during the half year ended 30th September, 2017.

For R & A Associates
Company Secretaries



(R. R. Krishna Gupta)

Partner

CP No. 6696

Place: Hyderabad

Date: 16th October, 2017