

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)

Dear Sir/Madam,

Sub: Compliance certificate for the half-year ended 30.09.2017

Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we attach herewith Compliance Certificate duly signed by the Compliance Officer and authorised representative of the share transfer agent 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

Company Secretary & Compliance Officer

Encl: As above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that; Karvy Computershare Private Limited (KCPL) is providing Registry and Share Transfer Services to D Q ENTERTAINMENT (INTERNATIONAL) LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to Physical Share Transfer facility and maintaining related documents / correspondence for all the Transactions in Physical in respect of the Company as per the Regulations.
- c. Maintaining the data in respect of investors holding Shares in Electronic form (Demat mode) as received the Depositories (NSDL & CDSL) for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

Authorised Signatory

Place: Hyderabad Date: 04/07/2017 For DQ Entertainment (International) Limited

Annie Jodhani

Company Secretary