

04/05/2020

Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jee Jee Bhoy Towers 25th Floor, Dalal Street Mumbai – 400 001

Dear Sir / Madam,

Sub: Regulation 74 (5) for the Quarter ended 31st March 2020

We herewith enclose the certificate issued by our Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited as per Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st March 2020.

Thanking you, Yours faithfully, For Midvalley Entertainment Limited

Director

Encl: as above



Ref: CAM/MVL/74(5)/2020 27th April, 2020

The Company Secretary Midvalley Entertainment Limited 9th Floor Gee Gee Emerald 312, ValluvarKottam High Road Nungambakkam Chennai – 600034

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2020.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LIMITED

For CAMEO CORPORATE SERVICES LTD