



April 03, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax: 022 – 2272 3121
BSE Scrip Code: **539141**

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051
Fax : 022- 2659 8237/ 38
NSE Symbol: **UFO**

Dear Sir/ Ma'am,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Financial Year Ended 31st March 2024

Please find enclosed the certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

This is for your information and records.

Yours faithfully,

For UFO Moviez India Limited

Kavita Thadeshwar
Company Secretary & Compliance Officer

Encl: as above

KFIN/UFO/RIS

Date : 02.04.2024

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
8TH Floor, Dalal Street
Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, BandraKurla Complex
Bandra East.
Mumbai – 400 051

SCRIP CODE: 539141

Sub: Compliance Certificate under Regulation 7 (3) of the SEBI (LODR) for the Year Ended March 31, 2024.

Respected Sir/Madam,

This is to certify that the activities in relation to both physical and electronic share transfer facility are maintained by M/S KFIN TECHNOLOGIES LIMITED, Hyderabad (Category I- Registrar registered with the SEBI, vide SEBI Registration Number-INR000000221), the Registrars and Transfer Agents, of UFO MOVIEZ INDIA LIMITED.

This certificate is being issued pursuant to the provisions of Regulation 7 (3) of the SEBI (LODR) Regulations, 2015.

FOR UFO MOVIEZ INDIA LIMITED.



Kavita Thadeshwar

Ms. Kavita Thadeshwar
Company Secretary

FOR KFIN TECHNOLOGIES LIMITED.



Rajitha Cholleti
Deputy Vice President