

Date: 28/07/2020

To
The Listing Compliance Department
BSE Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street

Mumbai - 400 001

Dear Sir

Subject: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We herewith enclose the certificate issued by out registrar and share transfer agent M/s. Cameo Corporate Services Limited as per Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020 for your information and records.

This is for information & records.

Thanking you, Yours faithfully,

Encl: as above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/MVL/74(5)/2020 01st July, 2020

M/s. Midvalley Entertainment Ltd. 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 30.06.2020.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30thJune, 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.

DE NARASIMHAN
Joint Manager