

April 04, 2024

To,

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza, 5th Floor, Plot No. C/1, G

Dalal Street, Block, Bandra Kurla Complex,

Mumbai – 400 001 Bandra (East),

Fax: 022 – 2272 3121 Mumbai- 400 051

BSE Scrip Code: **539141** Fax: 022- 2659 8237/ 38

NSE Symbol: UFO

Dear Sir/ Ma'am,

<u>Sub: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018</u>

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended March 31, 2024, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our Registrar & Share Transfer Agent - M/s. KFin Technologies Limited dated April 02, 2024 is enclosed for your reference.

Request you to kindly take the same on your records.

Thanking you.

Yours faithfully,

For **UFO Moviez India Limited**

Kavita Thadeshwar

Company Secretary & Compliance Officer

Encl: a/a

GST IN: 27AABCV8900E1ZF



KFIN/CR/NSDL/74(5) E/1 Date: 02/04/2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the UFO MOVIEZ INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti Deputy Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY
UFO MOVIEZ INDIA LIMITED
Regd. and Corporate Office:Valuable Tech
Plot #53/1, Road #7,
MIDC, Marol, Andheri (E),
Mumbai
400093

KFin Technologies Limited

Y



KFIN/CR/CDSL/74(5) E/1 Date: 02/04/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the UFO MOVIEZ INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation $74\,(5)$ of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed. Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti Deputy Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY UFO MOVIEZ INDIA LIMITED Regd. and Corporate Office: Valuable Tech Plot #53/1, Road #7, MIDC, Marol, Andheri (E), Mumbai 400093

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)



Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.