

Date: 23.10.2020

KCPL/UFO/RIS

To, BSE Limited PhirozeJeejeebhoy 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,

Unit: UFO MOVIEZ INDIA LIMITED

Sub: Compliance Certificate

Ref: Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that for the half year ended 30th September, 2020, all the activities in relation to share transfer facility are maintained at / by M/s. KFin Technologies Pvt. Ltd., Hyderabad (Category I- Registrar registered with the SEBI), 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on your records.

Thanking you.

Yours faithfully,

For UFO Moviez India Limited



Sameer Chavan Company Secretary & Compliance Officer For KFin Technologies Pvt. Ltd.

Rajitha Cholleti Asst. General Manager

UFO MOVIEZ INDIA LIMITED: VALUABLE TECHNO PARK, PLOT 53/1, ROAD 07, MIDC, ANDHERI (E), MUMBAI 4 00 093 T: +91 022 4030 5060 E: CORPORATE@UFOMOVIEZ.COM CORPORATE IDENTITY NUMBER: L22120MH2004PLC285453 WWW.UFOMOVIEZ.COM GSTIN: 27AABCV8900E1ZF