



theme park • water park • snow park • hotel

October 16, 2019

The Manager DCS - CRD BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 BSE Scrip Code: 539056	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 NSE Scrip Symbol: ADLABS
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Sub: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019

Dear Sirs,


Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby confirm that activities in relation to physical and electronic share transfer facility of the Adlabs Entertainment Limited were maintained during the period **April 01, 2019 to September 30, 2019** (both days inclusive) by the Company's Registrar and Share Transfer Agent ("RTA"), viz., Link Intime India Private Limited, which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

You are requested to take the same on your records.

Thanking you,

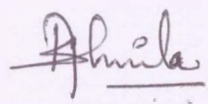
Yours faithfully,

For Adlabs Entertainment Limited


Divyata Raval
Company Secretary and Compliance Officer
(Membership No. A28741)



For Link Intime India Private Limited


Authorized Representative



Adlabs Entertainment Ltd.

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Corporate Identity Number (CIN): L92490MH2010Pt.C199925 Website: www.adlabsimagica.com Email: info@adlabsentertainment.com