



theme park • water park • snow park • hotel

November 03, 2020

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, 5th Floor, Plot no. C/1,

G Block, Bandra Kurla Complex, Bandra (E)

Mumbai- 400 051

Fax No.: 26598237/38

NSE Scrip Symbol: IMAGICAA

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate received from Practicing Company Secretary for the half year ended September 30, 2020.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **Imagicaaworld Entertainment Limited**

(formerly known as Adlabs Entertainment Limited)

Divyata Raval

Company Secretary & Compliance Officer

(Membership No. A28741)

Encl: As above

Imagicaaworld Entertainment Limited

(Formerly known as Adlabs Entertainment Limited)

Regd. Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad-410 203. T: +91-2192-279 900 F: +91-22-4068 0088
Corporate Office: 9th Floor, Lotus Business Park, New Link Road, Andheri West, Mumbai-400 053. T: +91-22-4068 0000 F: +91-22-4068 0088
Corporate Identity Number (CIN): L92490MH2010PLC199925 • Website: www.imagicaaworld.com • Email: contactus@imagicaaworld.com

To,
The Board of Directors,
Imagicaaworld Entertainment Limited
(Formerly known as Adlabs Entertainment Limited)
30/31,Sangdewadi,KhopoliPali Road, Taluka-Khalapur,
District Raigarh 410203 Maharashtra

Sub: Compliance Certificate under Regulation 40 (9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30th September, 2020.

We have examined all the relevant books, Share Transfer forms, Memorandum of Transfers, Registers, files and other documents of **Imagicaaworld Entertainment Limited**(Formerly known as Adlabs Entertainment Limited)(hereinafter referred to as "the Company"), having its registered office at 30/31 Sangdewadi KhopoliPali Road,Taluka-Khalapur District Raigarh, 410203 Maharashtra India maintained by its Registrar and Share Transfer Agents **Link Intime India Private Limited**, Mumbai pertaining to transfer of equity shares of the company for the period from **01st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and the Registrar and Share Transfer Agent, we hereby certify following:

- a. The Company /Registrar and Share Transfer Agent have not received any request for transfer during the period.
- b. The Company/Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under review.

Place: Mumbai
Date: 02nd November, 2020



For **Aabid& Co.**
Company Secretaries

Mohammed Aabid
Partner

Membership No.: F6579
COP No.: 6625
UDIN: F006579B001137577