

January 4, 2023

To,
BSE Limited
Phiroze Jeejeebhoy 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,

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

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended December 31, 2022, 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 January 3, 2023 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

KFIN/MRVS/NSDL/74(5) E/1
Date: 03/01/2023

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
December 31, 2022

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/MRVS/CDSL/74(5) E/1
Date: 03/01/2023

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
December 31, 2022

KFin Technologies Private Limited
Registered & Corporate Office

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