



theme park • water park • snow park • hotel

January 27, 2021

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: IMAGICAA
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Dear Sirs,

Sub: Report required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We enclose herewith a copy of the Certificate received with respect to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020 issued by Link Intime India Private Limited, Registrar and Share Transfer Agents of the Company.

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 and Compliance Officer
(Membership No. A28741)

Encl: As Above

cc: The Secretary, National Securities Depository Limited
The Secretary, Central Depository Services (India) Limited

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

Date :- 04.01.2021

To,
Company Secretary
Imagicaaworld Entertainment Limited
30/31, Sangdewadi, Khopoli Pali Road,
Taluka-Khalapur, Raigad - 410203

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

Note:- There were no request received from the shareholders for the quarter ended 31st December, 2020. This certificate is issued on the request of the company for compliance purpose.

We request you to kindly take note of the above in your records.

Thanking You,

**Yours faithfully,
For Link Intime India Pvt. Ltd**



**Balaji Sharma
Vice President-Corporate Registry**