

April 7, 2022

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 March 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 April 6, 2022 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: 06/04/2022

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 March 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 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 **Asst. 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 Technologies Limited 🔘

(Formerly known as KFin Technologies Private Limited)



KFIN/MRVS/CDSL/74(5) E/1

Date: 06/04/2022

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

March 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 Asst. 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