



theme park • water park • snow park • hotel

April 12, 2022

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: 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 March 31, 2022 issued by M/s Aabid & Co Company Secretaries.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Imagicaaworld Entertainment Limited

Mayuresh Kore

CFO

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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
HALF YEAR ENDED ON MARCH, 31, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Imagicaaworld Entertainment Limited** (hereinafter called "the Company") having registered office at 30/31 Sangdewadi Khopoli Pali Road, Taluka-Khalapur Khalapur Raigarh MH 410203 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 1st October, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (listing obligation and disclosure requirements) regulations, 2015.

Based on the information provided by the Company, and the Registrar and Share Transfer Agents we hereby certify that:

The Company / Registrar and Share Transfer Agent have not received any request for transfer/ transmission and name deletion request during the period.

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.

For **AABID & CO.**
Company Secretaries


CS Mohammed Aabid
Partner

Membership No.6579
COP No.6625
UDIN: F006579D000066287



Date: 11 April, 2022

Place: Mumbai

Disclaimer: We are providing this report on the request of managements of the Company and due to impact of Covid-19 no physical verification of documents could be made. However we were provided required documents and details via email.