



April 12, 2019

<b>The Manager</b> <b>DCS - CRD</b> <b>BSE Limited</b> Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <b><u>BSE Scrip Code: 539056</u></b>	<b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 <b><u>NSE Scrip Symbol: ADLABS</u></b>
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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, 2019.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Adlabs Entertainment Limited

**Divyata Raval**

**Company Secretary and Compliance Officer**  
**(Membership No. A28741)**

Encl: As Above

Adlabs Entertainment Ltd.

Regd. Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad-410 203. T: +91-2192-669 900 F: +91-22-4068 0088  
Corporate Office: 9<sup>th</sup> 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.adlabsimagica.com](http://www.adlabsimagica.com) Email: [info@adlabsentertainment.com](mailto:info@adlabsentertainment.com)

**Date:** 11<sup>th</sup> April, 2019

To,  
The Board of Directors,  
**Adlabs Entertainment Limited**  
30/31, Sangdewadi, KhopoliPali Road,  
Taluka-Khalapur, District Raigarh 410203  
Maharashtra

**Sub: 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 31<sup>st</sup>, March 2019**

We have examined all the relevant books, Share Transfer forms, Memorandum of Transfers, Registers, files and other documents of **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 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 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:** 11<sup>th</sup> April, 2019



**For Aabid & Co.**  
Company Secretaries

**Mohammed Aabid**  
**Membership No.: F6579**  
**C.P. No.: 6625**