

April 11, 2023

BSE Limited Corporate Relation Department Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 BSE Scrip Code: 539056	National Stock Exchange of India Limited Listing Department Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 NSE Scrip Symbol: IMAGICAA
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Dear Sir/ Madam,

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed certificate issued by M/s. Aabid & Co., Company Secretaries in Practice for the financial year ended March 31, 2023 in terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Imagicaaworld Entertainment Limited

Reshma Poojari

Company Secretary & Compliance Officer

Imagicaaworld Entertainment Limited

Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on 31st March, 2023.

We have examined all the relevant books, Share Transfer forms, Memorandum of Transfers, Registers, files and other documents of **Imagicaaworld Entertainment Limited** (hereinafter referred to as "the Company"), having its registered office at 30/31 Sangdewadi Khopoli Pali Road, Taluka-Khalapur, District: Raigarh – 410203, Maharashtra 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 **01st April, 2022 to 31st March, 2023** 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: 11th April, 2023



For **Aabid & Co**
Company Secretaries

Mohammad Aabid
Partner

Membership No.: F6579

COP No.: 6625

UDIN: F006579E000062470