

April 11, 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**

Ref.: UFO Moviez India Limited

Dear Sir/ Ma'am,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2022

Attached herewith the certificate issued by Mr. Dharmesh Zaveri, of D.M. Zaveri & Co, Practicing Company Secretary under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022.

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

Company Secretaries

CS Dharmesh M. Zaveri
B Com., F.C.S.

Office No 145, 1st Floor, Kesar Residency, Sector 3, Charkop, Kandivali (W), Mumbai-400 067.

Tel. 022-28679660, 022-49712722 & 91-89281 01870, (M) 98203 20503, E-mail.: dmz@dmzaveri.com, Website.: www.dmzaveri.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31st MARCH 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to UFO Moviez India Limited maintained by KFin Technologies Limited pertaining to transfer of equity shares of the Company for the financial year ended March 31, 2022, for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the financial year ended March 31, 2022.

For D M Zaveri & Co.
Company Secretary

Dharmesh Zaveri
(Proprietor)
M. No.: 5418
CP. No.: 4363

Place: Mumbai
Date: 11th April 2022

ICSI UDIN: F005418D000068008