



October 15, 2019

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: ADLABS
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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 September 30, 2019 issued by M/s Aabid & Co Company Secretaries.

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: 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.adlabsimagica.com Email: info@adlabsentertainment.com

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

Sub: Compliance 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 30th September, 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 Khopoli Pali 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 **01st April, 2019 to 30th September, 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: 14th October, 2019



For **Aabid & Co.**
Company Secretaries

Mohammed Aabid
Partner

Membership No.: F6579

COP No.: 6625

UDIN: F006579A000072458