



theme park • water park • snow park • hotel

June 03, 2022

<p><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></p>	<p><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: IMAGICAA</u></b></p>
--	--

Dear Sirs,

**Sub: Revised 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 Revised Certificate received from Practicing Company Secretary for the year ended (April 01, 2021 to 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**

**Swapnil Chari**  
**Jt. Company Secretary & Compliance Officer**  
**Membership No.: A58292**

**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: 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.imagicaaworld.com](http://www.imagicaaworld.com) • Email: [contactus@imagicaaworld.com](mailto:contactus@imagicaaworld.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE 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 1<sup>st</sup> April, 2021 to 31<sup>st</sup> 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

MOHA  
MMED  
AABID

Digitally signed by MOHAMMED  
AABID  
DN: c=IN, o=Personal,  
2.5.4.20=1302507606043063332  
08173983AFA8B950378A37A30388a  
0F70C058F616,  
serialNumber=400112,  
emailAddress=,  
serialNumber=493283211712569  
8C30-203081-81109F122080496  
N02a802c1c16c24,  
cn=MOHAMMED AABID  
Date: 2022.06.02 18:10:23 +0530'

CS Mohammed Aabid  
Partner  
Membership No.6579  
COP No.6625  
UDIN: F006579D000454763

**Date: 2<sup>nd</sup> June 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.*

**Mumbai Office:**

12, 4th Floor, Sai Sadan, 68, Janmabhoomi Marg, Fort, Mumbai - 400 001  
T : +91 22 40025464 / 22828661 M : +91 98921 58830  
E : aabid@aacs.in | W : www.aacs.in

**Mumbai Suburban Office:**

4, Jainika Apartment, Opp Malcolm Baug, Next to Dena Bank,  
S. V. Road, Jogeshwari (West), Mumbai - 400 102  
T : +91 22 26793092 / +91 98336 48830 | E : jog@aacs.in