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October 11, 2017

The Manager DCS - CRD BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <u>BSE Scrip Code: 539056</u>	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 <u>NSE Scrip Symbol: ADLABS</u>
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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, 2017.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Adlabs Entertainment Limited**

Madhulika Rawat
Company Secretary and Compliance Officer
(Membership No. F8765)

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

Date: 11th October, 2017

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 30th September, 2017

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Adlabs Entertainment Limited** (hereinafter referred to as "the Company"), maintained by **Link Intime India Private Limited**, Mumbai pertaining to transfer of equity shares of the company for the period from 01st April, 2017 to 30th September, 2017 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, and based on the information provided by the Company, we hereby certify that there were no transfer cases received during half year ended on 30th September, 2017:

- a) Share Certificates relating to the transfer of shares received during the period from 01st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within (30) days from the respective date of lodgment for transfer sub-



division, Consolidated, renewal, Exchange, or endorsement, of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds:
Nil

b) ~~Any other information:~~ N.A.

Place: Mumbai

Date: 11th October, 2017

Membership No.: F6579

C.P. No.: 6625



For Aabid & Co.

Company Secretaries

Mohammed Aabid

Partner