

October 26, 2017

The Manager

DCS - CRD

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street, Fort, Mumbai- 400 001

Fax No.: 22722037/39/41/61/3121/3719

Ref: BSE Scrip Code: 539056

The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot no. C/1,

G Block, Bandra Kurla Complex, Bandra (E)

Mumbai- 400 051

Fax No.: 26598237/38

Ref: NSE Scrip Symbol: ADLABS

Dear Sirs,

Sub.: Disclosure under regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclose herewith the disclosure relating to creation of encumbrance on 1,29,79,562 equity shares held by Thrill Park Limited in Adlabs Entertainment Limited.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Thrill Park Limited

Manmohan Shetty Managing Director

CC:

The Company Secretary
Adlabs Entertainment Limited
30/31, Sangdewadi, Khopoli-Pali Road,
Taluka Khalapur,
District Raigad 410 203

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	w(TC)					Adlabs Entertainment Limited	nment Limited						
Names of the stock exchanges where the shares of the target company are listed	es where the sha	res of the targe	et company are l	isted		BSE Limited ar	BSE Limited and National Stock Exchange of India Limited	k Exchange of I	ndia Limited				
Date of reporting						26-10-2017							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	C on whose share	res encumbrano	ce has been crea	ated/ released/	invoked	Thrill Park Limited	ited						
Details of the creation of encumbrance	cumbrance:												
Name of the	Promoter holding in the	lding in the	Promoter holding already	ding already	Details of ever	Details of events pertaining to encumbrance (3)	encumbrance (3)					Post event holding of	ng of
promoter (s) or PACs with him	target company (1)	ompany)	encumbered (2)	ered (2)								encumbered shares {creation [(2)+(3)] / release [(2)-(3)]	res {creation se [(2)-(3)]
	Number	% of total	Number	% of total	Type of event Date of	Date of	Type of	Reasons for	Number	% of share	Name of	Number	% of total
		share capital		share capital	(creation / release / invocation)	release/ invocation of encumbrance	encumbrance (pledge/lien/ non disposal undertaking/ others)	encumbrance		capital	the entity in whose favor shares encumbered		share capital
Thrill Park Limited	4,11,50,087	50.71	2,50,72,618	30.898	Creation	18-10-2017	Non disposal undertaking	Covenant for inter corporate borrowing	1,29,79,562	15.995	Centrum Retail Services Limited	3,80,52,180	46.893
Mr. Manmohan Shetty	29,71,152	3.66	28,42,152	3.502		1	1	1	-		1	28,42,152	3.502

Manmohan Shetty Managing Director Place: Mumbai Date: 26-10-2017

For Thrill Park himited