

April 7, 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,

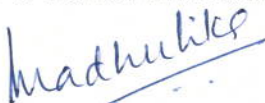
Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 March 31, 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

Date: 07/04/2017

To,

The Board of Directors,

Adlabs Entertainment Limited

30/31 Sangdewadi Khopoli Pali Road,

Taluka-Khalapur, Raigarh 410203

Maharashtra

**Sub: Certificate under Regulation 40(9) of Securities Exchange Board of India (Listing
Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year Ended on 31st
March, 2017**

Dear Sir / Madam,

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Adlabs Entertainment Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 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 31st March, 2017 :

- A) Share Certificate(s) relating to the transfer of Shares during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers as required to be issued within thirty (30) days of the date of lodgment for transfer, sub-

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Mumbai Suburban Office:

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



division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information: N.A.

Place: Mumbai

Date: 7th April, 2017

Membership No.: F6579

C.P. No.: 6625

For Aabid & Co.

Company Secretaries

Mohammed Aabid

Partner

