



theme park • water park • snow park • hotel

April 16, 2018

<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>	<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: ADLABS</u></b>
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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, 2018.

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: 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.adlabsimagica.com](http://www.adlabsimagica.com) Email: [info@adlabsentertainment.com](mailto:info@adlabsentertainment.com)

Date: 10<sup>th</sup> April, 2018

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 31<sup>st</sup> March, 2018**

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 In time India Private Limited**, Mumbai pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 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 31<sup>st</sup> March, 2018:

a) Share Certificates relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 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 form respective date of lodgment of each deed excepting those rejected on technical grounds: Nil

b) Any other information: N.A

**Place:** Mumbai

**Date:** 10<sup>th</sup> April, 2018

**Membership No.:** F6579

**C.P. No.:** 6625



**For Aabid & Co.**

Company Secretaries

**Mohammed Aabid**

Partner