

Date: June 14, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax: 022 – 2272 3121

BSE Scrip Code: **539141**

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra
(East),
Mumbai- 400 051
Fax : 022- 2659 8237/ 38
NSE Symbol: **UFO**

Dear Sir/ Ma'am,

Sub: Shifting of Registered Office of the Company.

Pursuant to the application filed by the Company for shifting of its registered office from the National Capital Territory of Delhi to the State of Maharashtra and order passed by the Regional Director, Northern Region, Ministry of Corporate Affairs, Government of India on it, the registered office of the Company will be shifted from Office No. 12, 3rd Floor, 312 Surya Kiran Building, 19 Kasturba Gandhi Marg, New Delhi-110001 to Valuable Techno Park, Plot No. 53/1, Road No. 7, MIDC, Andheri (East), Mumbai – 400 093 with effect from June 15, 2016.

Request you to kindly take the same on your record and send all your future communications at our new registered office address as mentioned below:

Valuable Techno Park,
Plot No. 53/1, Road No. 7, MIDC,
Andheri (East), Mumbai – 400 093.
Tel: +91 22 40305060.

Thanking you,

Yours faithfully,
For **UFO Moviez India Limited**



Sameer Chavan
Company Secretary