



July 24, 2020

To,

<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: IMAGICAA</u></b>
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Dear Sir(s),

Sub: **Annual Secretarial Compliance Report for the Financial Year ended 31<sup>st</sup> March, 2020**

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. CIR/CFD/CMDI/27/2019 dated February 08, 2019, please find enclosed herewith the Annual Secretarial Compliance Report of Imagicaaworld Entertainment Limited (*formerly known as Adlabs Entertainment Limited*) issued by M/s. Aabid & Co. Company Secretaries, for the financial year ended March 31, 2020.

Kindly take the same on your record.

Yours Faithfully,  
**For Imagicaaworld Entertainment Limited**  
**(formerly known as Adlabs Entertainment Limited)**

DIVYATA  
DILIP RAVAL

Digitally signed by DIVYATA DILIP  
RAVAL  
DN: c=IN, o=IMAGICAAWORLD ENTERTAINMENT LIMITED, ou=IMAGICAAWORLD ENTERTAINMENT LIMITED, email=DILIP.RAVAL@IMAGICAAWORLD.COM, cn=DILIP RAVAL  
Date: 2020.07.24 13:41:51 +05'30'

**Divyata Raval**  
**Company Secretary and Compliance Officer**  
**(Membership No. A28741)**

Encl: as above

**Imagicaaworld Entertainment Limited**  
(Formerly known as Adlabs Entertainment Limited)

Regd. Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad-410 203. T: +91-2192-279 900 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.imagicaaworld.com](http://www.imagicaaworld.com) • Email: [contactus@imagicaaworld.com](mailto:contactus@imagicaaworld.com)

**Secretarial compliance report of Imagicaaworld Entertainment Limited (Formerly known as Adlabs Entertainment Limited) for the year ended 31<sup>st</sup> March 2020**

We Aabid & Co. have examined:

- a) All the documents and records made available to us and explanation provided by Imagicaaworld Entertainment Limited (Formerly known as Adlabs Entertainment Limited) (“the listed entity”);
- b) The filings/ submissions made by the listed entity to the stock exchanges;
- c) Website of the listed entity; and
- d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification.

For the year ended 31<sup>st</sup> March, 2020 in respect of compliance with the provisions of:

- a) The Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued there under; and
- b) The Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable during the period under review)**
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable during the period under review)**



- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable during the period under review)**
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable during the period under review)**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued there under and based on the above examination, We hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under;
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder so far as it appears from our examination of those records;
- c) No actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued;
- d) The listed entity has taken the following actions to comply with the observations made in previous reports: **N/A**

**Place:** Mumbai  
**Date:** 07/05/2020



For Aabid & Co  
Company Secretaries

**CS Mohammed Aabid**

Partner

Membership No.: **F6579**

COP No.: **6625**

UDIN: F006579B000211289