

February 2, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax: 022 – 2272 3121
Email: corp.relations@bseindia.com

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
Email: cmlist@nse.co.in

BSE Scrip Code: **539141**NSE Symbol: **UFO**

Dear Sirs / Ma'am,

Sub: Authorised person under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We wish to inform you that pursuant Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company has authorised any two of the following key managerial personnel to determine materiality of an event or information and any one of following key managerial personnel to disclose the same to the stock exchange(s) under aforesaid regulation.

Name	Designation	E-mail ID	Contact No.
Mr. Rajesh Mishra	CEO – Indian Operations	rajesh.mishra@ufomoviez.com	+91 22 40305060
Mr. Ashish Malushte	Chief Financial Officer	ashish.malushte@ufomoviez.com	+91 22 40305060
Mr. Sameer Chavan	Company Secretary	sameer.chavan@ufomoviez.com	+91 22 40305060

Kindly take the same on your records.

Thanking you.

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



Sameer Chavan
Company Secretary
M. No.: F7211

UFO MOVIEZ INDIA LIMITED

Corporate Office : Valuable Techno Park, Plot # 53/1, Road # 07, Marol MIDC, Andheri (E), Mumbai - 400 093. Tel: +91 022 4030 5060, Fax: +91 022 4030 5110/140.

Registered Office : Office No. 12, 3rd Floor, 312 Surya Kiran Building, 19 Kasturba Gandhi Marg, New Delhi-110001, India. Tel: +91 11 4370 4300 / 11, Fax: +91 11 4370 4322

Corporate Identity Number: L22120DL2004PLC164728 • Email: corporate@ufomoviez.com • Website: www.ufomoviez.com