



04/05/2020

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
25th Floor,
Dalal Street
Mumbai – 400 001

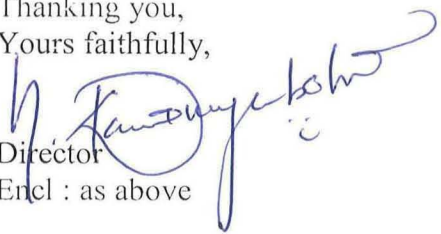
Dear Sir / Madam,

Sub: Regulation 7(3) of SEBI Listing Regulations 2015 (LODR)
Compliance Certificate certifying maintaining physical & electronic transfer facility

Pursuant to Regulation 7(3) of SEBI Listing Obligation and Disclosure Regulations 2015 (LODR), please find the attached compliance certificate certifying maintaining physical & electronic transfer facility for the period **1st October 2019 to 31st March, 2020.**

This is for information & records.

Thanking you,
Yours faithfully,


Director
Encl : as above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/MVL/LODR 7(3)/2020

Date: 27/04/2020

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI 400 001

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

=====

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. MIDVALLEY ENTERTAINMENT LTD for the period ended 31-Mar-2020.

Thanking you,

Yours faithfully,
For CAMEO CORPORATE SERVICES LTD
MANAGER (SHARES)

For MIDVALLEY ENTERTAINMENT LTD
COMPLIANCE OFFICER

For CAMEO CORPORATE SERVICES LTD



Raghavan Gopaldaswami

Company Secretary

ACS No: 9205



CAMEO CORPORATE SERVICES LIMITED

CIN No:U67120TN1998PLC041613
'Subramanian Building', No.1, Club House Road, Chennai-600 002,
Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129
E-mail: cameo@cameoindia.com Website: www.cameoindia.com