

November 2, 2015

<p>The Manager DCS - CRD BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <u>BSE Scrip Code: 539056</u></p>	<p>The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no.C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 <u>NSE Scrip Symbol: ADLABS</u></p>
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Dear Sirs,

Sub: Appointment of Company Secretary and Compliance Officer

We hereby inform that the Board of Directors of the Company in its Board meeting held on November 2, 2015 has approved the appointment of Ms. Madhulika Rawat as the Company Secretary and Key Managerial Personnel of the Company under the Companies Act, 2013 with effect from November 2, 2015.

Further the Board has also approved the appointment of Ms. Madhulika Rawat as the "Compliance Officer" of the Company with effect from the said date.

The above is for your information and record.

Thanking you,

Yours faithfully,
For Adlabs Entertainment Limited



Kapil Bagla
Whole Time Director & CEO
(DIN: 00387814)