

**Date: October 30, 2019**

**Place: Hyderabad**

To

The Manger – Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015**

**Ref: Silly Monks Entertainment Limited (SYMBOL: SILLYMONKS)**

Dear Sir/Madam,

With reference to the above cited subject Please find enclosed herewith the certificate for the first half year ended 30<sup>th</sup> September, 2019 as per Regulation 40(9) of SEBI (LODR) Regulations, 2015.

This is for your information and necessary records.

Thanking You,

Yours Faithfully,

**For Silly Monks Entertainment Limited**



**Sushma Barla**

**Company Secretary & Compliance Officer**

**ENCL.: As above**






**CERTIFICATE UNDER REGULATION 40 (9) OF  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

We have examined all the share transfer deeds, memorandum of transfer, registers, files and other documents related to **M/s. Silly Monks Entertainment Limited** having its registered office situated at 301, Ektha Pearl, 2-17-89, B P Raju Marg, Kothaguda, Kondapur, Hyderabad, TG- 500084, India, maintained by its Registrars and Share Transfer Agents **M/s. Bigshare Services Private Limited** having its Office situated at 306, Right Wing, Amrutha Ville, Opp. Yashodha Hospital, Somajiguda, Raj Bhavan Road, Hyderabad - 500 082, pertaining to equity shares of the company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 entered into with the Stock Exchanges by **M/s. Silly Monks Entertainment Limited** and hereby certify that the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on 30<sup>th</sup> September, 2019.

**Place: Hyderabad**  
**Date: 29.10.2019**

For P S Rao & Associates  
Company Secretaries



**Jineshwar Kumar Sankhala**  
Company Secretary  
C P No. 18365  
UDIN: A021697A000181516