

**Date: April 20, 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 7(3) 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 Second Half- Year ended 31<sup>st</sup> March, 2019 as per Regulation 7(3) 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**

**Date: April 18, 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


**Ref: Silly Monks Entertainment Limited - SYMBOL: SILLYMONKS**

Dear Sir/Madam,


**Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for Half Year Ended - 31.03.2019.**

This is to certify that the Company, **M/s. Silly Monks Entertainment Limited**, has ensured that all the activities in relation to both physical and electronic share transfer facility are maintained as given under Regulation 7(2) of SEBI (LODR) Regulations, 2015 by **M/s. Bigshare Services Pvt. Ltd.** Registered with SEBI vide Registration No. INR000001385 having their office at 306, Right Wing, Amrutha Ville, Opp. Yashodha Hospital, Somajiguda, Raj Bhavan Road, Hyderabad - 500 082, the registrars and transfer agent of the Company.

**For Silly Monks Entertainment Limited**

  
  
**Sushma Barla**  
**Company Secretary & Compliance Officer**

**For Bigshare Services Pvt. Ltd**

  
  
**Authorized Signatory**

