

Date: May 18, 2020

Place: Hyderabad

To

The Manger – 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

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015
Ref: Silly Monks Entertainment Limited (SYMBOL: SILLYMONKS)

Dear Sir/Madam,

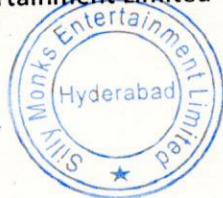
With reference to the above cited subject Please find enclosed herewith the certificate for the second half year ended 31st March, 2020 as per Regulation 40(9) of SEBI (LODR) Regulations, 2015.

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



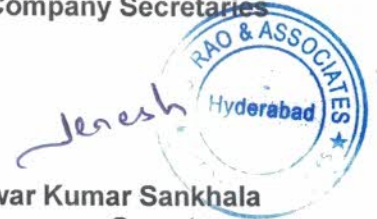


**CERTIFICATE UNDER REGULATION 40 (9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2020**

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 1st October, 2019 to 31st March, 2020 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 31st March, 2020.

Place: Hyderabad
Date: 18.05.2020

For P S Rao & Associates
Company Secretaries



Jineshwar Kumar Sankhala
Company Secretary
C P No. 18365

UDIN: A021697B000250090