

Date: February 01, 2020

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

Dear Sir/Madam,

Sub: Alteration to the Memorandum of Association of the Company
Ref: Silly Monks Entertainment Limited ("The Company") (SYMBOL: SILLYMONKS)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the following alteration to the Capital Clause of Memorandum of Association of the Company, has been approved by the Shareholders vide Postal Ballot resolution dated 31st January 2020.

The existing Clause V is replaced with the following Clause V:

"V. The Authorized Share Capital of the Company is Rs. 11,00,00,000/- (Rupees Eleven Crores only) divided into 1,10,00,000 (One Crore and Ten Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each."

This is for your information and records

Thanking You,
For Silly Monks Entertainment Limited


Sushma Barla
Company Secretary & Compliance Officer
M. No: A51275

