

Date: February 13, 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: Allotment of Bonus Equity Shares

**Ref: i) Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
ii) Silly Monks Entertainment Limited ("The Company") (SYMBOL: SILLYMONKS)**

With reference to the captioned subject, we hereby inform that today i.e. Thursday, February 13, 2020, Board of Directors of the Company, has approved the allotment of 5569800 (Fifty Five Lakhs Sixty Nine Thousand and Eight Hundred) equity shares having face value of Rs.10/- each as fully paid -up bonus equity shares, in the ratio of 6 (Six) equity share for every 5 (Five) shares held, to the eligible members whose names appear in the register of members/list of beneficiary owners as on February 12, 2020, being 'record date' fixed for this purpose.

Consequently the paid-up equity share capital of the Company stands increased to Rs. 10,21,13,000/- consisting of 10211300 equity shares of Rs.10/- each.

This is for your information and necessary records.

Thanking You,

**Yours Faithfully,
For Silly Monks Entertainment Limited**


**Sushma Barla
Company Secretary & Compliance Officer**

