

SMEL/SECT /60/2024-25

Date: 15th January, 2025

To,
The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1. Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Scrip Code: SILLYMONKS

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 as amended for the quarter ended December 31, 2024.

We are enclosing herewith Certificate dated 11th January, 2025 issued by M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SILLY MONKS ENTERTAINMENT LIMITED**

**Donthineni
Srilekha**

Digitally signed by
Donthineni Srilekha
Date: 2025.01.15 11:10:36
+05'30'

**Donthineni Srilekha
Company Secretary & Compliance Officer**

Encl: As above.





Bigshare Services Pvt. Ltd.



To,

Date: 11/01/2025

SILLY MONKS ENTERTAINMENT LTD
Survey No. 91, 3rd Floor
Technical Block,
Sundarayya Vignana Ken
Gachibowli, Hyderabad 500032

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended December 31st, 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended December 31st, 2024

we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on December 31st, 2024

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Authorised Signatory

306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082 Tel: 91-40-2337 4967, 23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com