

SMEL/SECT/29/2023-24

**Date: 17<sup>th</sup> October, 2023**

To,  
The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051

**Scrip Code: SILLYMONKS**  
**CIN: L92120TG2013PLC090132**

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the second quarter ended 30.09.2023.**

We are enclosing herewith Certificate dated 07<sup>th</sup> October, 2023 issued by M/s. Bigshare Services Private Limited, 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 Participants) Regulations, 2018 for the second quarter ended 30<sup>th</sup> September, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **SILLY MONKS ENTERTAINMENT LIMITED**

**Naina Singh**  
**Company Secretary & Compliance Officer**

*Encl: As above.*





To,

Date: 07/10/2023

SILLY MONKS ENTERTAINMENT LTD  
Survey No. 91, 3rd Floor  
Technical Block,  
Sundarayya Vignana Kendram (SVK),  
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 30<sup>th</sup> September 2023.

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 30<sup>th</sup> September 2023.

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 30<sup>th</sup> September 2023.

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

A handwritten signature in black ink, appearing to be 'S. S. Srinivas'.

Authorised Signatory