

19th May, 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: Disclosure pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

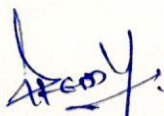
Reference: Silly Monks Entertainment Limited (SYMBOL: **SILLYMONKS**)

With reference to the subject cited above, please find enclosed the declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received by the Company from **Mr. Tekulapalli Sanjay Reddy**, Promoter of the Company, on his behalf and on behalf of other Co-Promoter and other Persons Acting in Concert.

This is for your information and records.

Thanking You,
Yours Faithfully,

For Silly Monks Entertainment Limited


Sushma Barla
Company Secretary & Compliance Officer



Date: 18th May, 2020

To The Manger – Listing Department National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, The Members of Audit Committee Silly Monks Entertainment Limited 301, Ektha Pearl, 2-17-89, B P Raju Marg, Kothaguda, Kondapur, Hyderabad TG 500084.
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Dear Sir/Madam,

Sub: Declaration under regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Reference: Silly Monks Entertainment Limited (SYMBOL: **SILLYMONKS**)

I, **Tekulapalli Sanjay Reddy**, Promoter and Managing Director of Silly Monks Entertainment Limited, hereby declare that I (on behalf of Promoter and Promoter Group) along with the persons acting in concert, have not made any encumbrance, directly or indirectly during the financial year ended 31st March, 2020.

This declaration is made in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to take the same on your records.

Thanking you,
Yours Faithfully,

For and on behalf of Promoters and Promoter Group



Tekulapalli Sanjay Reddy
Promoter & Managing Director
DIN: 00297272