



Silly Monks Entertainment Limited  
CIN: U92120TG2013PLC090132  
301, Ektha Pearl, Plot No. 2-17-89,  
B P Raju Marg, Kothaguda, Kondapur,  
Hyderabad, TS - 500084, INDIA

**Date: April 30, 2018**

**Place: Hyderabad**

To  
The Manger – Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Sub: Submission of Certificate under Regulation 55 of SEBI (Depositories and Participants) Regulations, 1996**

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

Dear Sir/Madam,

With reference to the above cited subject Please find enclosed herewith the certificate for the half year ended 31<sup>st</sup> March, 2018 as per Regulation 55 of SEBI (Depositories and Participants) Regulations, 1996.

This is for your information and necessary records.

Thanking You,

Yours Faithfully,

**FOR SILLY MONKS ENTERTAINMENT LIMITED**

  
  
**SUSHMA BARLA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**ENCL.: As above**





### RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	<b>31<sup>ST</sup> March, 2018</b>	
2. ISIN	INE203Y01012	
3. Face Value	Rs. 10/- each share	
4. Name of the Company	<b>Silly Monks Entertainment Limited</b>	
5. Registered Office Address	301, Ektha Pearl, 2-17-89, B P Raju Marg, Kothaguda, Kondapur, Hyderabad, TG- 500084, India.	
6. Correspondence Address	301, Ektha Pearl, 2-17-89, B P Raju Marg, Kothaguda, Kondapur, Hyderabad, TG- 500084, India.	
7. Tele Fax No.	(040)-23004518	
8. Email address	investor@sillymonks.com	
9 Names of the Stock Exchanges where the company's securities are listed.	National Stock Exchange of India Limited - Emerge	
	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10. Issued Capital	4641500	100.00
11. Listed Capital		
a. BSE Limited	-	-
b. National Stock Exchange of India Limited	4641500	100.00
12. Held in Dematerialization Form in CDSL	995000	21.44
13. Held in Dematerialization Form in NSDL	3646500	78.56
14. Physical	0	0
15. Total No. of Shares (12+13+14)	4641500	100.00
16. Reasons for Differences between Point No. 10&11 and Point No. 11&15	Not Applicable	

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below: NA

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)
-	-	-	-	-	-	-

18. Register of Members is Updated (Yes / No) Yes  
If not, updated up to which date

NA

19. Reference of previous quarter with regard to excess dematerialized shares, if any

NA

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21days as on date of certificate, with the reasons for delay.

	No of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

22. Details of the Compliance Officer of the Company:

Name	Telephone No.	Fax No.
Sushma Barla Company Secretary and Compliance Officer	+91-40-23004518	+91-40-23004518

23. Details of the Auditor:

Name & Registration No	Address	Telephone No.	Tele Fax No.
Jineshwar Kumar Sankhala C P No. 18365	P S Rao & Associates Company Secretaries Flat No. 10, Ishwarya Nilayam, 4 <sup>th</sup> Floor, Opp. Saibaba Temple, Dwarakapuri Colony, Punjagutta Hyderabad-82.	(040) 23352185	(040) 23352186

24. Appointment of Common Agency for the Share Registry Work:

Name	Address	Telephone No.	Fax No.
Bigshare Services Private Limited	306, Right Wing, Amrutha Ville, Opp.Yashodha Hospital, Somajiguda,Raj Bhavan Road, Hyderabad - 500 082.	+91-40-2337 4967	+91-40-2337 4967

25. Any other details that the auditor may like to provide. (Eg. BIFR Company, de-listing from SE, Company changed its name): *The equity shares of the company were listed on NSE Emerge on 18<sup>th</sup> January, 2018*

Place: Hyderabad  
Date: 30.04.2018

For P S Rao & Associates  
Company Secretaries

Jineshwar Kumar Sankhala  
Company Secretary  
C P No. 18365

