

Ref. No. 30.05.2024

Date :

To,
BSE SME Platform
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SUB: Non-Applicability of Regulation 23 (9) Of SEBI (LODR) Regulations, 2015 Regarding Submission of Disclosures of Related Party Transactions for The Half Year/ Year Ended 31st March, 2024

Respected Sir/ Madam,

Please note that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the Corporate Governance Provisions as specified in regulations 17, 17 A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V shall not apply, in respect of:

1. The Listed Entity, having paid up equity share capital not exceeding rupees Ten crores and Net worth not exceeding rupees Twenty-Five Crore, as on the last day of the financial year;
2. The Listed Entity which has listed its specified securities on the SME Exchange.

Since our Company does not have paid up equity and Net Worth of minimum level as per above referred regulation and it is listed under BSE SME Platform. Therefore, our Company is not required to submit Related Party Transactions disclosure as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Kindly record the same.

Thanking You,
Yours faithfully,
For, **Encash Entertainment Limited**



Sachet Saraf
Managing Director
DIN: 01377285