

ENCASH ENTERTAINMENT LIMITED

CIN : L92413WB2008PLC124559

Email ID: encashentertainment@gmail.com; Website: www.encashentertainment.com

Ref. No.

Date :

13.04.2021

To,
BSE SME Platform
Regd. Office : 25 th Floor,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001.

SUB: Submission of Compliance Certificate from Practicing Company Secretary under clause 40(9) of Listing Agreement

Respected Sir/ Madam,

I am hereby enclosing the compliance certificate from the practicing company secretary for the half yearly ended 31.03.2021 under Clause 40(9) of Listing Agreement.

Kindly record the same.

Thanking You,
Yours faithfully,
For, Encash Entertainment Limited


Company Secretary

ENCASH
Value for Money.



Manjula Poddar
COMPANY SECRETARY

CERTIFICATE UNDER CLAUSE 40 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Register, Files and other Documents and papers relating to **ENCASH ENTERTAINMENT LIMITED**, maintained by **CB Management Pvt. Ltd** for the purpose of issuing certificate under **sub-clause (9) of Clause 40** of the Listing Agreement entered into by **ENCASH ENTERTAINMENT LIMITED** with **The Bombay Stock Exchange Limited (SME Platform)** and hereby certify that the Company has not received any share certificate for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment money during the half year ended on **31st March, 2021**.

PLACE : KOLKATA

DATED : 12th April, 2021

Signature : *Manjula Poddar*

Name of the : **MANJULA PODDAR**
Company Secretary

C.P.No : 11252

UDIN : F009426C000067761

