

ENCASH ENTERTAINMENT LIMITED

Value for Money

CIN : L92413WB2008PLC124559; GSTIN : 19AADCB4721B1Z5

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

Ref. No.

Date :

23.04.2024

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 year ended 31.03.2024 under Clause 40(9) of Listing Agreement.

Kindly record the same.

Thanking You,
Yours faithfully,
For, Encash Entertainment Limited

Hardika Pancholi



(Hardika Pancholi)
Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE YEAR ENDED MARCH 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Encash Entertainment Limited** ("Company") maintained by **M/s C B MANAGEMENT SERVICES (P) LTD**, at P-22, Bondel Road, Kolkata - 700 019, the Registrar and Share Transfer Agent of the Company for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 and Uniform Listing Agreement entered into by **Encash Entertainment Limited** with the stock exchanges and based on the information provided by the Company, hereby certify that during the period ended on 31st March, 2024:

- A) The Company has received Nil physical request for transfer of shares, Nil request for transmission of shares, Nil request for rematerialization of Shares, 1. Nos. of Duplicate requests received for Nil.
- B) There was no request received by the Company for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period.

Place: Kolkata
Date: 23/04/2024

Practicing Company Secretary

Neha Poddar

Digitally signed by Neha Poddar
Date: 2024.04.23 13:32:52 +05'30'

Neha Poddar
(Proprietor)
Membership No.: A33026
COP No.: 12190
Peer Review No: 2389/2022
UDIN: A033026F000215881