

# ENCASH ENCASH ENTERTAINMENT LIMITED

*Value for Money*

CIN : L92413WB2008PLC124559; GSTIN : 19AADCB4721B1Z5

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

Ref. No.

Date :

10.06.2022

To,  
Bombay Stock Exchange Limited  
SME Exchange  
Phirozee Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Subject: Non Applicability of Related Party Transaction under Regulation 23(9) of SEBI(LODR) Regulations, 2015**

Dear Sir/ Madam,

This is in reference to the captioned subject that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it has been stipulated that the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and Clauses (b) to (i) of Sub-regulation of Regulation 46 and Para C, D and E of Schedule V shall not be applicable in respect of companies having paid up equity share capital not exceeding Rs 10 Crores and Net Worth not exceeding Rs. 25 Crores as on the last date of the previous financial year.

In this regard, please note that the Company had paid up share capital of Rs. 3.90 Crore and net worth of Rs. 9.02 Crore as on March 31, 2022, which is less than the required limit as mentioned above. Accordingly, it is not mandatory for the Company to file the Related Party Transaction for the half year ended 31.03.2022 which the Stock Exchange as per Regulation 23(9) of SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking You  
Yours Sincerely  
For Encash Entertainment Limited

*Hanika*  
  
(Company Secretary)