

ENCASH ENTERTAINMENT LIMITED

CIN : L92413WB2008PLC124559

Email id: encash_entertainment@outlook.com; Website: www.encashentertainment.com

Ref. No.

Date:

12.04.2017

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

SUB: Submission of Non Applicability Certificate for Regulation 27

Respected Sir/ Madam,

I am hereby enclosing the Non Applicability Certificate for Regulation 27.

Kindly record the same.

Thanking You,
Yours faithfully,

Encash Entertainment Limited

Hanchetu
Company Secretary

ENCASH
Value for Money

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

Subject: Corporate Governance - Non Applicability Certificate for the Quarter ended on 31st March, 2017

Ref.: M/s Encash Entertainment Limited

Dear Sir/ Madam,

This is to certify that the Company has listed its specified securities on SME Exchange and hence the provisions of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company. Thus it is not required to submit the Quarterly Compliance Report on Corporate Governance for the Quarter ended 31st March, 2017.

This is for your information and record.

**Thanking You
Yours Sincerely
For Encash Entertainment Limited**

Encash Entertainment Limited

Handled
(Company Secretary) Company Secretary

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