

ENCASH ENTERTAINMENT LIMITED

Value for Money

CIN : L92413WB2008PLC124559; GSTIN : 19AADCB4721B1Z5

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

Ref. No.

Date : 09.01.2019

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

Hanchudi
Company Secretary

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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 December, 2018**

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 December, 2018.

This is for your information and record.

Thanking You
Yours Sincerely
For Encash Entertainment Limited

Hanchot



(Company Secretary)