



Date: 12/09/2024

To
BSE Limited
Phirozee Jeejeeboy Towers,
Dalal Street Fort Mumbai-400001

Subject: Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31/03/2024
BSE Code: 540084

Dear Sir,

With reference to the above we enclose herewith the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31/03/2024 for your kind perusal.

Please take on record the same.

Yours Faithfully

For Spicy Entertainment and Media Limited

A handwritten signature in blue ink that reads "Binani".

Dev Govind Binani
Managing Director
DIN: 08435033

Encl: As above

SPICY ENTERTAINMENT AND MEDIA LIMITED
CIN: L22219WB2012PLC188312
Regd Office: 4th Floor, Room No. 421A. 18, Rabindra Sarani,
Poddar Court, Kolkata- 700001, West Bengal
Email Id: info@spicyy.in



Ref.

Date.....

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE FINANCIAL YEAR
ENDED ON MARCH 31, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s SPICY ENTERTAINMENT AND MEDIA LIMITED** maintained by **M/s MAHESHWARI DATAMATICS PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from October 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 entered into by, **M/s SPICY ENTERTAINMENT AND MEDIA LIMITED** with BSE-SME and based on the information provided by the Company, I hereby certify that the Company has delivered during Financial Year ended on March 31, 2024:

- A) No Share Certificate(s) were received during the period from October 01, 2023 to March 31, 2024, for transfer, sub-division, consolidation, renewal and exchange in respect of shares of the Company.
- B) N.A.

Place: Kolkata

Date: 12/09/2024



Pawan Dalmia

CS PAWAN DALMIA
Membership No. FCS 9968

Pawan Dalmia
(Company Secretary)
COP No.:10956
Membership No.: 9968
UDIN number F009968F001207551

P. DALMIA & ASSOCIATES
Practising Company Secretary
Cop No. 10956