

AMAZE ENTERTECH LIMITED

(Formerly known as Bell Agro Machina Limited)

Regd. Office: Unit No.F-30, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali (West), Mumbai – 400 067.

Telephone: 022-65575578 Website: www.bellagro.com Email Id: bellagro@rediffmail.com

CIN No.: L72100MH1989PLC255933

Date: 10th April,2019

To,
General Manager,
Department of Corporate Services,
BSE Limited.,
P J Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir/ Madam,

Sub:- Compliance with respect to Corporate Governance Provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Ref: Scrip Code: 531112

This has reference with the above mentioned subject, please note that since the Paid Up Equity Share Capital and Net Worth of the Company is less than the prescribed limit, as on the last day of the previous financial year, the compliance with the Corporate Governance Provisions as specified in the Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V are not applicable to the Company. Please find the enclosed Net Worth Certificate issued by Koshal & Associate Chartered Accountant.

Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,

For **AMAZE ENTERTECH LIMITED**
(Formerly Known as Bell Agro Machina Limited)

Yatin Mehta

Mr. Yatin Mehta
Director
DIN: 07431944



Encl.: As above



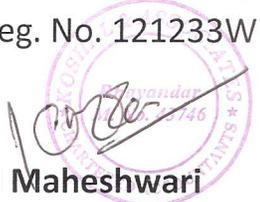
TO WHOMSOEVER IT MAY CONCERN

We, Koshal & Associates Chartered Accountants, the Statutory Auditor of **AMAZE ENTERTECH LIMITED** (Formerly known as Bell Agro Machina Limited) ('the company'), having its Registered Office at Unit No.F-30, 1st Floor Raghuleela Megamall Mumbai - 400067, have on the basis of the Audited Accounts for the period ended 31/03/2018, Books of accounts and other relevant records produced before us for verification, we hereby certify that the Net Worth of the Company for the period ended on 31st March, 2018 is Rs.11,48,707/-. The detailed calculation of Net Worth is as under:

Particulars	(In Rupees)
Paid up Equity Share Capital	35,00,000
Add: Securities Premium account	-
Add: Retained Earnings	(23,51,293)
Net Worth	11,48,707/-

This certificate is issued on request of the company, for onward submission to Bombay Stock Exchange (BSE). This certificate should not be used for any other purpose without our consent in writing.

For Koshal & Associates
Chartered Accountants
Firm Reg. No. 121233W


Koshal Maheshwari

Proprietor

M. No. 043746

Date: 11.07.2018

Place: Mumbai