

AMAZE ENTERTECH LIMITED

(Formerly known as Bell Agromachina Limited)

Regd. Office: 156 First Floor, Raghuleela Mega Mall, Poisar Gymkhana Road,
Kandivali (West), Mumbai – 400 067

Website: www.amazeentertechlimited.com Email Id: amazeentertech@gmail.com

Telephone: 8655075578 CIN: L72100MH1989PLC255933

Date: - 04th August, 2020

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalai Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: - Communication to Shareholders

Ref:- Scrip Code: 531112

Please find enclosed a communication being issued for the shareholders of the Company urging them to update/ register their email ids, Permanent Account Number (PAN) with the Company / its Registrar & Transfer Agent, M/s. Skyline Financial Services Pvt. Ltd / their respective Depository Participant, as applicable.

This is for your kind information and records.

Thanking You,

Yours Truly,

For Amaze Entertech Limited

Yatin

Yatin Mehta
Managing Director
DIN:-07431944



Date: - 04th August, 2020

Intimation to Shareholder(s)

Updating of Email IDs of shareholders with Registrar and share transfer agents (RTAs) / Depository Participant as applicable.

Due to current situation and ongoing uncertainty due to COVID-19 pandemic, there are various service sectors like dispatch in courier and/or postal services are adversely affected which also will affect our ability to communicate to all our shareholders. The Ministry of Corporate Affairs (MCA) vide its Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 22/2020 dated 15th June, 2020 that permit most of the communications to the shareholders through their registered email addresses.

We therefore request all the shareholders who have not registered/updated their email addresses and other requisite KYC to do so in order to receive all communication promptly which will duly help us to communicate with you effectively, especially during these challenging times.

For this purpose, we request shareholders holding shares in physical form and who have not updated their email address and other requisite KYC to kindly update the same on the below mentioned link of our RTA:-

<http://www.skylinerta.com/EmailReg.php>

The shareholders holding shares in electronic mode are also requested to register / update their email address and other requisite KYC with the Depository Participant or at the above mentioned link of RTA as applicable where their respective demat accounts are maintained.

For Amaze Entertech Limited

