

AMAZE ENTERTECH LIMITED

(Formerly known as Bell Agromachina Limited)

Regd. Office: Unit No. F-30, First 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: L72100MH1989PLC255933

Date: 11/7/2017

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)



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), 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 31/03/2017, 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, 2017 is Rs.5,06,939/-. 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: Balance in Profit And Loss Account | (29,93,061) |
| Net Worth | 5,06,939 |

For Koshal & Associates

Chartered Accountants

Firm Reg. No. 121233W


Koshal Maheshwari

Proprietor

M. No. 043746

Date: 08.07.2017

Place: Mumbai