



**Ref No.: SEL / April-2020 / 07**

**April 28, 2020**

**The Secretary,  
National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400 051.  
**NSE Symbol: SHEMAROO**

**The Secretary,  
BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 023.  
**Scrip Code : 538685**

Dear Sir/Madam,

**Sub: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019**

**Re: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2020.**

In compliance with the Regulation 40(9) of SEBI (LODR) Regulations, 2015, please find attached herewith the Compliance Certificate received from M/s. Manish Ghia & Associates, Practicing Company Secretaries (Membership no. FCS6252 and Certificate of Practice no. 3531) for the half year ended March 31,2020.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Shemaroo Entertainment Limited**

.....  
**Dipesh U. Gosar**  
**Company Secretary & Compliance Officer**  
**Membership No.: - A23755**

**Encl.: As above**

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2020**

**TO WHOMSOEVER IT MAY CONCERN**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Shemaroo Entertainment Limited** having its registered office at Shemaroo House, Plot no. 18, Marol Co-operative Industrial Estate, off. Andheri Kurla Road, Andheri (East), Mumbai-400059, maintained by **Link Intime India Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **Shemaroo Entertainment Limited** and based on information provided by the Company, we hereby certify that during the half year ended on 31<sup>st</sup> March, 2020 the Company:

- a) was not required to deliver any share certificate(s) as it has not received any request(s) for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

For **Manish Ghia & Associates**  
*Company Secretaries*

**Place : Mumbai**  
**Date : April 28, 2020**  
**UDIN : F006252B000182582**

**Manish L.Ghia**  
*Partner*  
**M. No. FCS 6252 C.P. No. 3531**

**Note:** Due to lockdown on account of COVID – 19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA and oral confirmation with RTA.