



Ref No.: SEL/Reg.9 - PIT/Jul-20/01

July 01, 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,

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

**Sub: Regulation 30 of the SEBI (LODR), Regulations, 2015 – Reporting of violations related to code of conduct under SEBI (PIT) Regulation 2015.**

We are enclosing report for the violations related to the code of conduct under SEBI (PIT) Regulations, 2015 for your record.

Thanking you,

Yours faithfully,  
**For Shemaroo Entertainment Limited**

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

Encls: As above

**SHEMAROO ENTERTAINMENT LIMITED**

Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.

Tel.: +91 - 22 4031 9911 | Fax: +91 - 22 2851 9770 | Email: shemaroo@shemaroo.com

shemarooent.com | CIN: L67190MH2005PLC158288



**Report by Shemaroo Entertainment Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulation, 2015**

Sr. No.	Particulars	Details
1.	Name of the listed company/ Intermediary/Fiduciary	Shemaroo Entertainment Limited
2.	<i>Please tick appropriate checkbox</i> Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3.	Name of the Designated Person (DP) Name of the immediate relative of DP if reporting is for immediate relative.	Ms. Kiran Nath
4.	PAN of the DP PAN of the immediate relative of DP if reporting is for immediate relative.	
5.	Designation of DP	ERP Senior Functional
6.	Functional Role of DP	ERP-Accounts
7.	Whether DP is Promoter /Promoter Group/holding CXO level position (e.g. CEO, CFO, CTO etc.)	No
8.	<b>Transaction details:</b>	
	a) Name of the scrip	Shemaroo Entertainment Limited
	b) No of shares traded (which includes pledge) and value (Rs) (Date- wise)	Sold 1 share for an aggregate value of Rs. 64/-
9.	<b>In case value of trade(s) is more than Rs 10 lacs in a calendar quarter –</b> a) Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	Not Applicable
	b) Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	Not Applicable
10.	Details of violations observed under SEBI (Prohibition of Insider Trading) Regulations, 2015	Sale of shares of the Company during trading window closure.
11.	Action taken by Listed company/ Intermediary/ Fiduciary	Issued Warning letter/email as per the code under regulation 9 of SEBI (PIT) Regulations, 2015

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12.	Reasons recorded in writing for taking action stated above	Being first time violation done by mistakenly without any malafide intentions, warning letter/email was issued as per the code under regulation 9 of SEBI (PIT) Regulations, 2015
13.	Details of the previous instances of violations, if any, since last financial year	No
14.	Any other relevant information	Nil

Yours faithfully,  
**For Shemaroo Entertainment Limited**

**Dipesh U. Gosar**  
**Company Secretary & Compliance Officer**  
Email: [dipesh.gosar@shemaroo.com](mailto:dipesh.gosar@shemaroo.com)  
Mobile Number: 84339211411

**Date: 01.07.2020**  
**Place: Mumbai**