

Ref No.: SEL/Reg.7(3) – LODR/APR-2019/01

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,

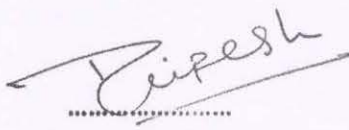
Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: - Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that during the period October 01, 2018 to March 31, 2019 (both days inclusive) activities in relation to both physical and electronic share transfer facility were maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Category-I Registrar & Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number : INR000004058.

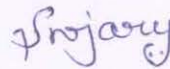
For Shemaroo Entertainment Limited

For Link Intime India Private Limited



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Dipesh U. Gosar

Company Secretary & Compliance Officer  
Membership No.: A23755



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Authorized Representative