



*April 17, 2023*

**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-400 001.  
**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 financial year ended March 31, 2023.**

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 financial year ended March 31, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Shemaroo Entertainment Limited**

.....  
**Hetal Vichhi**  
**Company Secretary & Compliance Officer**  
**Membership No.: - A42806**

**Encl.: As above**

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

**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 Cooperative Ind. 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> April, 2022 to 31<sup>st</sup> March, 2023 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 year ended on 31<sup>st</sup> March, 2023 the Company:

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

For Manish Ghia & Associates  
Company Secretaries  
(Unique ID: P2006MH007100)



Mannish L. Ghia

CS Mannish L. Ghia  
Partner

M. No. FCS 6252, C.P. No. 3531  
PR 822/2020M.

Place: Mumbai  
Date: April 17, 2023  
UDIN: F006252E000119301