



Ref No.: SEL / August-2020 / 03

August 25, 2020

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

**Corporate Relationship Department
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 023.
Scrip Code : 538685

Sir/Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Reply to your email on Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With pursuant to your email dated August 21, 2020 and Company's letter Ref No. SEL/May-2020/02 dated May 22, 2020, we hereby state that Inter se transfer of 10 Equity Shares of Shemaroo Entertainment Limited between Buddhichand H. Maroo HUF and Mr. Buddhichand H. Maroo, Members of Promoter Groups, was without consideration as a gift.

We are resubmitting revised disclosure dated May 22, 2020 under Regulations 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited

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

Encl.: A/a

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

FORM C

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2) - Continual disclosure]**

Name of the Company: Shemaroo Entertainment Limited

ISIN of the Company: INE363M01019

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 7(2).

Name , PAN No., CIN/DIN, & address of Promoters/ Employee/ Director with contact nos.	Category of Person (Promoters/ KMP/Directors/immediate relatives/ others etc.)	Securities held prior to acquisition / disposal		Securities acquired / disposed				Securities held post acquisition/ disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition/disposal (on market/public/rights/preferential offer/off market/Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg: - Shares, Warrant, Convertible Debentures etc.)	No.	Type of security (For eg: - Shares, Warrant, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale / Pledge/ Revoke/ Invoke)	Type of security (For eg: - Shares, Warrant, Convertible Debentures etc.)	No. and % of Shareholding	From	To			
Buddhichand H. Maroo HUF PAN: AAIHB9057J R/o. 14 th & 15 th Floor, Mount Pleasant, 586- A, Lady Jehangir Road, Five Gardens, Matunga, Mumbai-400019. (022-40319911)	Member of Promoter Group	EQUITY SHARES	NIL	EQUITY SHARES	10	0 (Without Consideration)	Received through Inter-Se Transfer	EQUITY SHARES	10 (i.e. 0.00%)	20.05.2020	20.05.2020	21.05.2020	Inter Se Transfer	Not Applicable
TOTAL					10	0								

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in

Regulation 7(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)					
Type of contract	Contract specifications	Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature:

Name: Dipesh Gosar
Designation: Company Secretary & Compliance Officer
Membership no.: A23755

Date: May 22, 2020

Place: Mumbai