



*April 14, 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,

**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**

In Compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby submits the Compliance Certificate for the financial year ended March 31, 2023. Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**For Shemaroo Entertainment Limited**

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

**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



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As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms that during the period April 01, 2022 to March 31, 2023 (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.

<b>For Shemaroo Entertainment Limited</b>	<b>For Link Intime India Private Limited</b>
..... <b>Hetal Vichhi</b> <b>Company Secretary &amp; Compliance Officer</b> <b>Membership No.: A42806</b>	..... <b>Authorized Representative</b>

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