

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

**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, 2020 to 30<sup>th</sup> September, 2020 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 half year ended on 30<sup>th</sup> September, 2020 the Company:

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

**For Manish Ghia & Associates  
Company Secretaries**



**Place: Mumbai  
Date: October 14, 2020  
UDIN: F006252B000940636**

**CS Manish L. Ghia  
Partner  
M. No. FCS: 6252, C. P. No. 3531**

**Note:** Due to lockdown (on account of COVID – 19 Pandemic), we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received from RTA.