



**60** YEARS OF  
ENTERTAINING  
INDIA

**April 15, 2024**

**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-400 001.  
**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, 2024.**

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, 2024.

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully,  
**For Shemaroo Entertainment Limited**

**Pooja Sutradhar**  
**Company Secretary & Compliance Officer**  
**Membership No.: A40807**

**Encl.: A/a**

**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, 2024**

**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 Co-operative Industrial 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 requests for sub division, consolidation, renewal, exchange of Share Certificates or endorsement of call/allotment monies on Share Certificates of the Company during the year ended 31<sup>st</sup> March, 2024 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 (Listing Regulations) to **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, 2024** 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  
(Unique ID: P2006MH007100)



*Mannish L. Ghia*

Place: Mumbai  
Date: April 15, 2024  
UDIN: F006252F000129375

CS Mannish L. Ghia  
Partner  
M. No. FCS 6252, C.P. No. 3531  
PR 822/2020