



April 10, 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,

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, 2024.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited

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

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



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As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirm that during the period April 1, 2023 to March 31, 2024 (both days inclusive), all 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 Pvt. Ltd., a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

For Shemaroo Entertainment Limited

For Link Intime India Private Limited

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

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Authorized Representative