



January 24, 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-400 023.
Scrip Code : 538685

Dear Sir/Madam,

Sub: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

**Re: Certificate under Regulation 74(5) of SEBI Depositories and Participants Regulations,
2018 for the quarter ended 31st December, 2022**

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of certificate issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited

Hetal Vichhi
Company Secretary & Compliance Officer
ICSI Membership no.: A42806

Encl.: A/a

To,
Company Secretary
Shemaroo Entertainment Limited
Shemaroo House, Plot No.18,
Marol Co-operative Industrial Estate,
Andheri East,
Mumbai - 400059

Date: 06.01.2023

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President-Client Relations