

Ref No.: SEL / Reg. 30 - LODR / May-2019 / 03

May 30, 2019

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai-400 023.

Scrip Code: 538685

Dear Sir/Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: News Clarification - Media report in m.timesofindia.com dated May 30, 2019 - FIR registered against management and directors of Viacom 18 Media Private Limited and Shemaroo

With reference to your email dated May 30, 2019 seeking clarification for the media report appeared today in m.timesofindia.com "FIR registered against management and directors of Viacom 18 Media Private Limited and Shemaroo", please be informed that the Company and its Directors/employees have not received any formal communication from the Police nor a copy of the FIR till now.

Hence, it would be premature to comment on the above media report. The Company will submit clarification on above to the exchanges once it receives/avails a certified copy of the FIR.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited

Dipesh U. Gosar

Company Secretary & Compliance Officer

ICSI Membership No.: A23755