



January 09, 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 74(5) of SEBI Depositories and Participants Regulations, 2018 for the quarter ended December 31, 2023**

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, 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 December 31, 2023.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
**For Shemaroo Entertainment Limited**

**Hiren Gada**  
**WTD & CEO**  
**DIN: 01108194**

**Encl.: A/a**

Date : 05-01-2024

To,  
The Compliance Officer/ Company Secretary  
SHEMAROO ENTERTAINMENT LIMITED  
SHEMAROO HOUSE, PLOT NO.18,  
MAROL CO-OPERATIVE INDUSTRIAL ESTATE,  
OFF ANDHERI KURLA ROAD,  
ANDHERI EAST,  
MUMBAI  
PINCODE : 400059

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

Dear Sir/Madam,

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 2023, 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.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.