

January 18, 2016

**Listing Department**  
**BSE Limited**  
 Phiroze Jeejeebhoy Towers  
 Dalal Street,  
 Mumbai-400 023.  
 Fax: 022-22721919

Dear Sir/Madam,

**Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019 –  
 Scrip Code: 538685**

**Sub: Quarterly Compliance under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 13 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Statement of Investor Grievance(s) pending, received, disposed and remaining unresolved at the end of Quarter ended December 31, 2015 is as under:

Sr. No.	Particulars	December 31, 2015
1.	Pending at the beginning of the quarter	0
2.	Received during the quarter	2
3.	Disposed of during the quarter	2
4.	Remaining unresolved at the end of the quarter	0

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Shemaroo Entertainment Limited**




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**Ankit Singh**  
**Company Secretary & Compliance Officer**  
**Membership No. : - F8438**

**CC:**

**Listing Department**  
**National Stock Exchange of India Limited**  
 Exchange Plaza,  
 Bandra-Kurla Complex  
 Bandra (E), Mumbai-400 051.  
 Tel.: 022-26598190  
 Fax: 022-26598191