

Ref No.: SEL / Reg. 30 - LODR / May -2016 / 07

May 20, 2016

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: Schedule of Analyst / Investor Meetings - Intimation under Regulation 30(6) of SEBI (LODR) Regulations, 2015

This is in furtherance to the letter ref no.: SEL / Reg. 30 – LODR / May -2016 / 06 dated May 19, 2016, and as per the Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company also met M/s. Arihant Capital Ltd. on Thursday, May 19, 2016, in Mumbai.

Further, M/s. Mentor Cap, expressed their inability to attend the Analyst meeting due to some other exigencies.

Kindly take the above information on record.

The Company shall also disseminate the aforesaid information on the website of the Company i.e. www.shemarooent.com.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited

Hiren Gada

Whole Time Director & CFO

DIN: 01108194