

Ref No.: SEL / Reg. 30 - LODR / June -2016 / 01

June 03, 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

Sir/Madam,

Sub: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019-

Re: Analyst / Investor Meeting

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the officials of the Company met the following analysts / institutional investor on June 02, 2016, in Mumbai:

1	 Tata	Investments	Corpora	tion I	imited

- 2. Canbank MF
- 3. Kotak Mutual Fund
- 4. UTI MF
- 5. Alchemy Capital
- 6. DSP Blackrock MF
- 7. Tata AIA Life
- 8. Suyash Advisors
- 9. Canara Rebeco Asset

Company Limited

10. Argonaut Private Equity

- 11. Himalaya Fund
- 12. Manas Capital
- 13. Reliance Mutual Fund
- 14. Fidelity
- 15. Birla Sun Life
- Value Quest Investment Advisors' Pvt Ltd
- 17. Samatva Capital
- 18. Union KBC Asset Management

Kindly take above information on record. The same is also available on the website of the Company i.e. www.shemarooent.com.

Management

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited

Ankit Singh

Company Secretary & Compliance Officer

ICSI Membership No.: F8438

SHEMAROO ENTERTAINMENT LTD. Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri - Kurla Road, Andheri (E), Mumbai - 400 059. Tel.: +91 - 22 - 4031 9911 Fax: +91 - 22 - 2851 9770 E-mail: shemaroo@shemaroo.com Website: www.shemarooent.com WAP site: wap.shemaroo.com CIN: L67190MH2005PLC158288