

Ref No.: SEL / Reg. 13(3) - LODR / January -2017 / 01

January 09, 2017

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai-400 023.

Scrip Code: 538685

Sir/Madam,

Sub: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

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 for the Quarter ended December 31, 2016 (Q3) is as under:

Sr. No.	Particulars	December 31, 2016
1.	Pending at the beginning of the quarter	0
2.	Received during the quarter	1
3.	Disposed of during the quarter	1
4.	Remaining unresolved at the end of the quarter	0

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

Dipesh U. Gosar

Company Secretary & Compliance Officer

For Shemaroo Entertainment Limited

ICSI Membership No.: - A23755