



Ref No.: SEL / Reg. 40(9) -LODR / Apr-2017 / 01

April 19, 2017

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: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2017.

In compliance with the Regulation 40(9) of SEBI (LODR) Regulations, 2015, please find attached herewith the Compliance Certificate received from M/s. Manish Ghia & Associates, Practicing Company Secretaries (Membership no. FCS6252 and Certificate of Practice no. 3531) for the half year ended March 31, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited




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Dipesh U. Gosar
Company Secretary & Compliance Officer
Membership No.: - A23755

Encl.: As above

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2017

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Shemaroo Entertainment Limited** having its registered office at Shemaroo House, Plot no. 18, Marol Co-operative Industrial Estate, off. Andheri Kurla Road, Andheri (East), Mumbai-400059, maintained by **Link Intime India Private Limited**, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **Shemaroo Entertainment Limited** and based on information provided by the company, we hereby certify that during the half year ended on 31st March, 2017 the Company:

- a) was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

Place: Mumbai

Date: 18th April, 2017

For Manish Ghia & Associates

Company Secretaries



Manish L. Ghia

Partner

M. No. FCS: 6252, C. P. No. 3531