



Ref No.: SEL / Reg. 33- LODR / May-2016 / 02

May 30, 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

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Dear Sir / Madam,

Sub: - Declaration in terms of SEBI Notification no. SEBI/LAD-NRO/G/2016-17/001 dated 25.05.2016 under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is to inform you that the Company has already submitted Audited Financial Statements for the financial year ended March 31, 2016 on a Standalone & Consolidated basis along with Forms A, respectively. (Un-modified opinion).

Further, in compliance with SEBI Circular No. SEBI/LAD/-NRO/GN/2016-17/001 dated May 25, 2016 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016. We hereby confirm that the Statutory Auditors have expressed an un-modified opinion in their audit reports on Standalone & Consolidated financial statements.

You are requested to take the aforesaid information on records.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited

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