

December 11, 2015

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.
Tel.: 022-26598190
Fax: 022-26598191

Sir/Madam,

**Sub: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019 –
Symbol: SHEMAROO**

Re: Contact Details of Key Managerial Personnel as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, the Board of Directors of the Company hereby authorize the following Key Managerial Personnel(s) to determine materiality of an event or information for the purpose of making disclosures to the Stock Exchange(s):

Sr. No.	Name of the Key Managerial Personnel	Contact Detail
1.	Mr. Raman Maroo - Managing Director	Tel No.: 022- 40319911 Fax No.: 022 -40319794
2.	Mr. Atul Maru – Jt. Managing Director	Tel No.: 022- 40319911 Fax No.: 022-40319794
3.	Mr. Hiren Gada – Whole Time Director & CFO	Tel No.: 022- 40319911 Fax No.: 022-40319794

This is for your information and records.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited



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Ankit Singh
Company Secretary & Compliance Officer
Membership No. : - A24463

CC:
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 023.