

Ref No.: SEL / Reg 30 – SAST / April -2016 / 01

April 05, 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

Dear Sir/Madam,

Sub: Annual Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

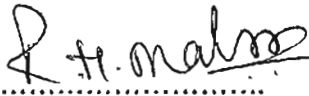
In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith annual disclosure in respect of aggregate shareholding and voting rights held by the Promoter and persons acting in concert as of March 31, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited



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Raman Maroo
(Managing Director)
(DIN: 00169152)

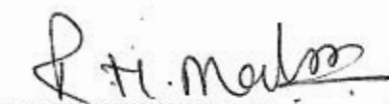
Encl: As above

Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	SHEMAROO ENTERTAINMENT LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(a) BSE Limited (b) National Stock Exchange of India Limited		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.	N.A		
Or			
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1. Raman Maroo 2. Atul Maru 3. Buddhichand Maroo 4. Technology and Media Group Pte Limited 5. Hiren Gada 6. Jai Maroo		
4. Particulars of the holding of persons mentioned at (3) above.	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31, 2016, holding of:			
a) Shares			-
- Raman Maroo	48,09,520	17.69 %	-
- Atul Maru	48,09,520	17.69 %	-
- Buddhichand Maroo	35,75,320	13.15 %	-
- Technology and Media Group Pte Limited	18,22,840	6.71 %	-
- Hiren Gada	16,40,520	6.04 %	-
- Jai Maroo	12,34,200	4.54 %	-
b) Voting Rights (otherwise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
TOTAL	1,78,91,920	65.82 %	-

(*) There are no outstanding Securities /Warrants convertible into Equity Shares as on March 31, 2016.

For Shemaroo Entertainment Limited



Raman Maroo
(Managing Director)
(DIN: 00169152)



Place: Mumbai
Date: April 05, 2016

For Shemaroo Entertainment Limited

A handwritten signature in black ink, appearing to read 'R. Maroo', with a horizontal line drawn through the middle of the signature.

Raman Maroo
(Managing Director)