

Raman H. Maroo

21/22 A, Woodland,
67, Pedder Road,
Mumbai – 400 026

April 01, 2024

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai-400 051 NSE Symbol: SHEMAROO	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code : 538685	Audit Committee Shemaroo Entertainment Limited Shemaroo House, Plot No 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059
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Dear Sir/Madam,

Sub: Annual Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, hereby declare that, we, the Promoters/ Promoters group / PAC (Person acting in concert) of M/s. Shemaroo Entertainment Limited (CIN: L67190MH2005PLC158288), has not made any encumbrance on Company's shares, directly or indirectly, during the financial year 2023-24.

This for your information and records.

Thanking you,
Yours faithfully,

Raman Maroo

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Name of the Target Company: Shemaroo Entertainment Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Raman Maroo	Promoter
Atul Maru	Promoter
Buddhichand Maroo	Promoter Group
Hiren Gada	Promoter Group
Jai Maroo	Promoter Group
Technology and Media Group Pte Limited	Promoter Group
Kranti Gada Arambhan	Promoter Group
Denzil Arambhan	Promoter Group
Lilavati Buddhichand Maroo	Promoter Group
Kastur Raman Maroo	Promoter Group
Sangita Atul Maru	Promoter Group
Smita Jai Maroo	Promoter Group
Madhuri Hireen Gada	Promoter Group
Buddhichand Hirji Maroo HUF	Promoter Group

Raman Maroo

Date: 01.04.2024

Place: Mumbai