

Ref No.: SEL /RPT/June-2022

June 6, 2022

**The Secretary,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.
NSE Symbol: SHEMAROO**

Dear Sir/Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015

With reference to captioned subject and your email dated May 28, 2022, please find enclosed herewith disclosure of related party transaction for the half year ended March 31, 2022 in the format specified under SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P2021/662 dated November 22, 2021

Kindly note that the Company has already made the submission of disclosure of related party transaction vide XBRL mode on May 11, 2022 and replied to your email on May 30, 2022 in pdf of old XBRL format.

The same is for your information and record.

Thanking you,

Yours faithfully,
For Shemaroo Entertainment Limited


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



Enclosure: As above

SHEMAROO ENTERTAINMENT LIMITED

Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.
Tel.: +91 - 22 4031 9911 | Fax: +91 - 22 2851 9770 | Email: shemaroo@shemaroo.com
shemarooentl.com | CIN: L67190MH2005PLC158288

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62	Shemaroo Entertainment Limited	Shemaroo Corporation	Entities with joint control or significant influence over entity	Guarantees or collateral taken	50000.00	17500.00									
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Note:
*Re-designated the existing Key Management Personnel to Non-Key Management Personnel w.e.f. 07th December 2021.
^ Resignation of Mr. Buddhichand H Maroo from the position of Chairman & Non-Executive Director of the Company w.e.f. 07th December 2021.
** The Remuneration limits recommended and approved by Nomination & Remuneration Committee,Audit Committee, Board and the shareholders of the Company.