



51/SEL/MP/2026

October 09, 2026

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

Dear Sir/Madam,

Sub: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Re: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, enclosing herewith a copy of certificate issued by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company for the quarter ended September 30, 2026.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited

MEENAKSHI
ANKIT
PANSARI

Digitally signed by
MEENAKSHI ANKIT
PANSARI
Date: 2026.10.09
15:37:21 +05'30'

Meenakshi A. Pansari
Company Secretary & Compliance Officer
ICSI membership no. A53927

Encl.: A/a

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 | Email: shemaroo@shemaroo.com
shemarooent.com | CIN: L67190MH2005PLC158288

8 October 2026

To,

Company Secretary
SHEMAROO ENTERTAINMENT LIMITED
SHEMAROO HOUSE, PLOT NO.18,
MAROL CO-OPERATIVE INDUSTRIAL ESTATE,
OFF ANDHERI KURLA ROAD,
MUMBAI PINCODE : 400059

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

We request you to kindly take note of the above in your records

Note: We hereby confirm that during the quarter ended 30th September 2026 we have not received any remat request for processing.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President – Corporate Registry