



Ref No.: SEL / Reg. 30- LODR / Feb-2020 / 03

February 12, 2020

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,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: - Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

In reference to email received from NSE dated February 12, 2020 and further to our Outcome of the Board Meeting letter dated February 11, 2020, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors has appointed M/s. Manish Ghia & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company to conduct Secretarial Audit of the Company for Financial Year 2020-21. The details required to be furnished under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 is furnished hereunder as **Annexure A** to this letter.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited



Dipesh U. Gosar

Company Secretary & Compliance Officer
ICSI Membership No.: A23755

Encl: 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
shemarooent.com | CIN: L67190MH2005PLC158288



Annexure A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to Appointment of M/s. Manish Ghia & Associates, Practicing Company Secretaries

SR. NO.	PARTICULAR	DESCRIPTION
1.	Name of the Firm	M/s. Manish Ghia & Associates, Company Secretaries
2.	Name of the Partner	Mr. Manish L Ghia
3.	Membership No. of Partner FCS	6252
4.	Certificate of Practice No.	3531
5.	Address, email id of the Auditors Firm	<u>Mumbai Office:</u> 4, Chandan Niwas (Old), 1st Floor, M. V. Road, Off. Andheri Kurla Road, Andheri (East), Mumbai – 400 069. Email: mg@mgconsulting.in
6.	Tenure of Appointment	For the Financial year 2020-2021
7.	Brief Profile	Manish Ghia & Associates offers a wide range of specialized, multi-disciplinary professional services that meet the immediate as well as the long-term business needs of its clients. Manish Ghia & Associates provides gamut of services in the fields of Corporate Consultancy, Secretarial Audit and HR Consultancy.

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