

Raman H. Maroo

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

April 03, 2023

**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**
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai-400 001.
Scrip Code : 538685

Dear Sir/Madam,

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

Pursuant to the regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, hereby declared that, We, 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 2022-23.

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: 03.04.2023

Place: Mumbai