

April 08, 2015

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.
Tel.: 022-26598190
Fax: 022-26598191

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

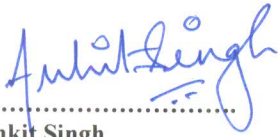
In terms of disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding aggregate shareholding and voting rights held by the Promoter and persons acting in concert as of the 31st day of March, please find enclosed herewith the disclosures in the specified format as on 31st March, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited



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Ankit Singh
Company Secretary & Compliance Officer
Membership No. :- A24463

Encl: As above

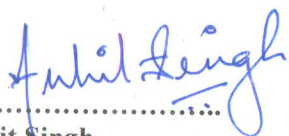
CC:
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 023.
Fax: 022-22721919

Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	SHEMAROO ENTERTAINMENT LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(a) BSE Limited (b) National Stock Exchange of India Limited		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.	N.A		
Or			
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1. Raman Maroo 2. Atul Maru 3. Buddhichand Maroo 4. Technology and Media Group Pte Limited 5. Hiren Gada 6. Jai Maroo		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a) Shares	17891920	65.82 %	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
TOTAL	17891920	65.82 %	-

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Shemaroo Entertainment Limited




Ankit Singh
Company Secretary & Compliance Officer
Membership No. : - A24463

Place: Mumbai

Date: 08th April, 2015