

December 11, 2015

Listing Department
BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street,
 Mumbai-400 023

Sir/Madam,

**Sub: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019 –
 Scrip Code: 538685**

Re: Contact Details of Key Managerial Personnel as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, the Board of Directors of the Company hereby authorize the following Key Managerial Personnel(s) to determine materiality of an event or information for the purpose of making disclosures to the Stock Exchange(s):

Sr. No.	Name of the Key Managerial Personnel	Contact Detail
1.	Mr. Raman Maroo - Managing Director	Tel No.: 022- 40319911 Fax No.: 022 -40319794
2.	Mr. Atul Maru – Jt. Managing Director	Tel No.: 022- 40319911 Fax No.: 022-40319794
3.	Mr. Hiren Gada – Whole Time Director & CFO	Tel No.: 022- 40319911 Fax No.: 022-40319794

This is for your information and records.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited




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

CC:

National Stock Exchange of India Limited
 Exchange Plaza,
 Bandra-Kurla Complex
 Bandra (E), Mumbai-400 051.