

Ref No.: Reg. 30-LODR /March -2017 / 01

March 17, 2017

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-400 023.
Scrip Code : 538685

Dear Sir/Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Intimation under Reg. 30 of SEBI (LODR), Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the consent of Board of Directors of the Company has been received on Friday, March 17, 2017, by way of Circular Resolution, for the expansion of the Company's existing Promoter and Promoter Group by adding immediate relatives of Promoter and Promoter Group.

In addition to the existing promoter(s) and promoter group, the following immediate relatives shall form part of Promoter and Promoter Group:

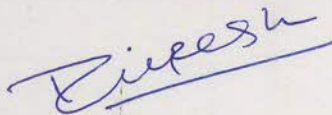
1. Mrs. Lilavati Buddhichand Maroo
2. Mrs. Kastur Raman Maroo
3. Mrs. Sangita Atul Maru
4. Mrs. Smita Jai Maroo
5. Mrs. Madhuri Hiren Gada
6. Mrs. Kranti Gada Arambhan

This is for your information and records.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited



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Dipesh U. Gosar

Company Secretary & Compliance Officer

ICSI Membership no.: A23755

