

Raman Hirji Maroo

Woodlands 21/22 Floor 67, Peddar road, Mumbai-400026

The Board of Directors

, July 20, 2015

Shemaroo Entertainment Limited

Shemaroo House, Plot No. 18,
Marol Naka, Off. Andheri Kurla Road,
Andheri (East),
Mumbai -400 059

Dear Sirs/Madam,

Re: Notice u/s 160 of Companies Act, 2013 for appointment to the office of a Director at the ensuing Annual General meeting.

I, Raman Maroo, Member of the Company holding 4809520 shares, hereby propose the candidature of CA Reeta Shah for appointment as an Independent Director of the Company for a period of five years w.e.f March 28, 2015 at the ensuing Annual General Meeting of the Company under Section 160 of the Companies Act, 2013.

Please find enclosed herewith Cheque No. 121800 dated July 20, 2015 for Rs.1,00,000 (Rupees One Lakh Only) in favor of 'Shemaroo Entertainment Limited' drawn on NKGSB Co-op Bank Ltd, Girgaum Branch towards deposit money in respect of the above.

The above amount may please be refunded to me in the event CA Reeta Shah gets elected as an Independent Director of the Company at the ensuing Annual General Meeting.

Kindly acknowledge the receipt.

Thanking You,



Raman Maroo
(DIN: 00169152)

Encl: Cheque no 121800 dated July 20, 2015