



Ref No.: SEL / Reg. 30- LODR / July-2016 / 01

July 22, 2016

**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**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 023.
Scrip Code : 538685

Dear Sir / Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Regulation 30 of the SEBI (LODR), Regulations, 2015 – Disclosure of Material Event / Information.

This is to inform that Mr. Ankit Singh has resigned from the post of Company Secretary with effect from close of business hours of July 22, 2016. Consequent to his resignation as Company Secretary, Mr. Ankit Singh also ceases to be the Compliance Officer of the Company. His successor is already short-listed by the Management, who shall be appointed at the ensuing Board Meeting and the same shall be intimated to the Stock Exchange(s).

This is for your information and records.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited

.....
Raman Maroo
(Managing Director)
(DIN: 00169152)