



SHEMAROO ENTERTAINMENT LIMITED

CIN: L67190MH2005PLC158288

Registered Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kurla Road, Andheri (E), Mumbai –400059.

Tel: +91 22 4031 9911; Facsimilie: +91 22 28519770

Email: investor_services@shemaroo.com | Website: www.shemarooent.com

ATTENDANCE SLIP

TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING HALL

Name of the Member(s) : _____

Registered Address : _____

Name of the Proxy : _____

(To be filled in if Proxy attends instead of the Member)

No. of shares held : _____

Email ID : _____

Folio No. : _____

DP ID * : _____

Client ID * : _____

I hereby record my presence at the TENTH (10th) ANNUAL GENERAL MEETING of the Company at Rama and Sundri Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Road, Churchgate, Mumbai – 400 020 at 3:00 p.m. on Monday, September 21, 2015.

Member's/Proxy's Signature

* Applicable for the members holding shares in electronic form.

NOTE: Members are requested to bring their copies of the Annual Report to the meeting.