

# 52 WEEKS ENTERTAINMENT LIMITED

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To,  
The Manager (Listing)  
Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street,  
Fort, Mumbai-400001

Date: 10.04.2024

**Scrip Code: 531925**

**Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024**

Dear Sir,

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate duly signed by Link Intime India Private Limited, Share Transfer Agent and the Compliance Office of 52 Weeks Entertainment Limited for the year ended on 31.03.2024 in compliance of Regulation 7 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

**For 52 WEEKS ENTERTAINMENT LIMITED**

SONAL  
RATNAWAT

Digitally signed by SONAL  
RATNAWAT  
Date: 2024.04.10 17:34:46 +05'30'

**SONAL RATNAWAT**  
**Company Secretary and Compliance Officer**

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(CIN: L93000MH1993PLC072467)

Tarabai Hall, 1<sup>st</sup> Floor, Shivprasad Building, 97 Marine Drive, Mumbai - 400002  
[www.52weeksentertainment.com](http://www.52weeksentertainment.com).

E Mail: [52weeksentltd@gmail.com](mailto:52weeksentltd@gmail.com). Tel: 022-22842127

# 52 WEEKS ENTERTAINMENT LIMITED

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**ISIN: INE545N01019**

**Scrip Code: 531925**

## **Compliance Certificate**

*[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]*

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s 52 WEEKS ENTERTAINMENT LTD (Formerly known as Shantanu Sheorey Aquakult Ltd) having its Registered Office at TARABAI HALL, 1ST FLOOR, SHIVPRASAD BUILDING 97, MARINE DRIVE MUMBAI, MUMBAI - 400002 has appointed M/s Link Intime India Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C-101, 247 Park, 1<sup>st</sup> Floor, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, M/s Link Intime India Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s 52 WEEKS ENTERTAINMENT LTD. for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s 52 WEEKS ENTERTAINMENT LTD.

**For 52 Weeks Entertainment Limited**

**For, Link Intime India Private Limited**

**SONAL  
RATNAWAT**  
Digitally signed by SONAL  
RATNAWAT  
Date: 2024.04.10 17:33:48 +05'30'

**RAVINDRA  
GOPAL UTEKAR**  
Digitally signed by  
RAVINDRA GOPAL UTEKAR  
Date: 2024.04.10 18:10:21  
+05'30'

**Sonal Ratnawat  
M. No.: 57463**

**Authorised Signatory**

**Place: Mumbai  
Date: 10.04.2024**

**Place: Mumbai  
Date: 10.04.2024**

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(CIN: L93000MH1993PLC072467)

**Tarabai Hall, 1<sup>st</sup> Floor, Shivprasad Building, 97 Marine Drive, Mumbai - 400002**

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