52 WEEKS ENTERTAINMENT LIMITED

Date: 27.10.2020

To,
The Manager (Listing)
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street, Fort, Mumbai-400001
Scrip Code: 531925

Dear Sir,

Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period half year ended 30.09.2020

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate duly signed by Universal Capital Securitites Pvt Ltd, Share Transfer Agent and the Compliance officer of 52 Weeks Entertainment Limited for the period half year ended on 30.09.2020 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

(Romin Shah)

Company Secretary & Compliance Officer

52 WEEKS ENTERTAINMENT LIMITED

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to certify that all activities in relation to both physical and electronic share transfer facility of 52 Weeks Entertainment Limited (CIN: L93000MH1993PLC072467) for the half-year ended 30th September, 2020 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely Universal Capital Securities Pvt. Ltd. (SEBI Registration No. INR000004082), at C-101, 247 Park, 1st Floor, L.B.S Marg, Vikhroli(West), Mumbai-400083.

For, 52 Weeks Entertainment Ltd

For, Universal Capital Securities Pvt Ltd

(Romin Shah)

Company Secretary & Compliance Officer

Date: 23.10.2020

Place: Mumbai

Sd/-Authorised Signatory