52 WEEKS ENTERTAINMENT LIMITED

To Date: 04.04.2024

Corporate Relationship Department Bombay Stock Exchange Ltd 1st Floor, New Trading Road Rotunda Building, P. J. Towers Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code - 531925

Dear Madam/Sir,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate dated 03rd April, 2024 received from M/s. Link Intime India Pvt Ltd the Registrar and Share Transfer Agent of the Company for the quarter ended 31st March, 2024.

You are requested to take the same on record.

Thanking You

For 52 WEEKS ENTERTAINMENT LIMITED

SONAL Digitally signed by SONAL RATNAWAT Pate: 2024.04.10 18:28:09 +05'30'

SONAL RATNAWAT
Company Secretary and Compliance Officer

(CIN: L93000MH1993PLC072467)



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 03-04-2023

Company Secretary

52 Weeks Entertainment Limited Tarabai Hall 1st Floor, Shivprasad Building, 97 Marine Drive Mumbai 400002

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board</u> of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Ashok Shetty

Vice President – Corporate Registry

Note: We have not received any Demat / Remat requests during the period of 01.01.2024 to 31.03.2024. The certificate is issued for the Compliance Purpose.