

52 WEEKS ENTERTAINMENT LIMITED

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

Date: 12.04.2024

BSE Scrip Code - 531925

Dear Madam/ Sir,

Sub: Compliance Certificate issued pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended

In term of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, we submit herewith a compliance certificate for the year ended 31st March, 2024, duly audited and certified by a Company Secretary in whole-time practice.

Please acknowledge receipt.

Thanking You

For 52 WEEKS ENTERTAINMENT LIMITED

SONAL
RATNAWAT

Digitally signed by SONAL
RATNAWAT
Date: 2024.04.13 13:42:00
+05'30'

SONAL RATNAWAT
Company Secretary and Compliance Officer

(CIN: L93000MH1993PLC072467)

Tarabai Hall, 1st Floor, Shivprasad Building, 97 Marine Drive, Mumbai - 400002
www.52weeksentertainment.com.

E Mail: 52weeksentltd@gmail.com. Tel: 022-22842127



SUPRABHAT & CO
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 333
3RD FLOOR, KOLKATA - 700069
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

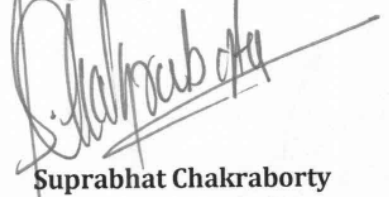
FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s 52 WEEKS ENTERTAINMENT LIMITED (CIN: L93000MH1993PLC072467) (formerly known as Shantanu Sheorey Aquakult Ltd) having registered office at TARABAI HALL, 1ST FLOOR, SHIVPRASAD BUILDING, 97 MARINE DRIVE, MUMBAI - 400002 maintained by Link Intime India Pvt. Ltd, C-101, 247 PARK, L. B. S. MARG, VIKHROLI (WEST), MUMBAI - 400083, Maharashtra pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) and (10) of the SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, by, M/s 52 WEEKS ENTERTAINMENT LIMITED and based on the information, explanation, documents, records as provided by the Company, its officials, compliance officer and information provided by R&T Agent, I hereby certify for the year ended on 31st March, 2024:

- Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within prescribed time from the respective date of lodgement of each form.
- No request was received for exchange of duplicate, transfer, transmission, sub-division, renewal, exchange or endorsement of calls/ allotment monies and split of share certificates during the period under review.

For, Suprabhat & Co.
Practicing Company Secretary




Suprabhat Chakraborty
Proprietor

Membership No.: 41030
C.P. No.: 15878

UDIN No.: A041030F000105336
PEER REVIEW CERTIFICATE NO.2284/2022

Date: 12.04.2024
Place: Kolkata