

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended 31ST DEC,2014
 2 ISIN : INE545N01019
 3 Face Value : `10/-
 4 Name of the Company 52 WEEKS ENTERTAINMENT LIMITED (Formerly Known as Shantanu Sheorey Aquakult Limited)
 5 Registered Office Address TARABAI HALL, 97, SHIV PRASAD BUILDING,MARINE DRIVE,MUMBAI, Maharashtra
 6 Correspondence Address TARABAI HALL, 97, SHIV PRASAD BUILDING,MARINE DRIVE,MUMBAI, Maharashtra
 7 Telephone & Fax Nos. 022-22842127
 8 Email address 52weeksentltd@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed : **BOMBAY STOCK EXCHANGE**

	Number of shares	% of Total Issued Cap.
10 Issued Capital	34880000	100%
11 Listed Capital (Exchange-wise) (as per company records)	34880000	100%
12 Held in dematerialised form in CDSL	8883387	25.47
13 Held in dematerialised form in NSDL	18289313	52.43
14 Physical	7707300	22.10
15 Total No.of shares (12+13+14)	34880000	100%

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : **N.A**

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-pri. app. pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) **YES**
 If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares,if any. **N.A.**

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? **N.A.**

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 day	NIL	NIL	NIL

For Amar Nayak & Associates
Company Secretaries
Amar Kumar Nayak
Amar Kumar Nayak ACS
C.P. No. 12504

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. **Cyrus Bhot Ph. No. 022-22842127**

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor
Amar Kumar Nayak
 Plot-583,Prabhajyoti,Hanuman Statue
 Jagannathpur,Bhadrak-756100
 CP:12504

24 Appointment of common agency for share registry work yes (name & address)
M/s. Universal Capital Securities Pvt Ltd
 21, Sakel Niwas,Mahakali Caves Road,
 Andheri East,Mumbai,
 Maharashtra, 400069

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE company changed its name etc.) **N.A**

