

52 WEEKS ENTERTAINMENT LIMITED

(Formerly Known as Shantanu Sheorey Aquakult Limited)

Date : 27th October, 2015

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT : RECONCILIATION OF SHARE CAPITAL AUDIT

PERIOD : 01.07.2015 to 30.09.2015

BSE Code : 531925

Dear Sir,

In accordance with circular CIR/MRD/DP/30/2010 dated 06th September, 2010 has decided to modify the terminology "Secretarial Audit" to "Reconciliation of Share Capital Audit" issued by the Securities and Exchange Board of India, we have carried out the secretarial Audit relating to the Capital of the Company.

Attached herein please find the certificate issued by the Company Secretary in practice for the quarter ended 30th September, 2015 for your kind perusal.

Please acknowledge and take on record the same

Thank you,

For, 52 WEEKS ENTERTAINMENT LIMITED.

A circular purple stamp of 52 Weeks Entertainment Limited, Mumbai, is placed over a handwritten signature in blue ink. The stamp contains the text "52 WEEKS ENTERTAINMENT LIMITED" around the perimeter and "MUMBAI" in the center.

COMPLIANCE OFFICER/DIRECTOR

(CIN : L93000MH1993PLC072467)

Unit No. 305, Laxmi The Mall, Laxmi Industrial Estate, New Link Road, Andheri (W),
Mumbai -400053, E Mail: 52weeksentltd@gmail.com. Tel: 022 22842127, Fax: 022 22819226

RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

23rd October, 2015

To,
The Board of Directors
52 Weeks Entertainment limited
(Shantanu Sheorey Aquakult Limited)
Trabai Hall 97 Shivprasad Bldg
Marine Drive
Mumbai- 400002

RECONCILIATION OF SHARE CAPITAL AUDIT

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/S. 52 Weeks Entertainment limited (Shantanu Sheorey Aquakult Limited) (herein after referred to as "the Company") and its Registrars and Share Transfer Agents Universal Capital Securities Pvt Limited. 21 Shakali Niwas, Opp Satya Saibaba Temple, Mahakali Caves Road, Andheri East for issuing this certificate, in accordance with circular CIR/MRD/DP/30/2010 dated 06th September, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to best of my information and according to the explanations given to me and based on such verification as considered necessary I hereby certify in respect of the quarter ended 30th September, 2015 that:

1.	For the quarter ended	30 th September, 2015	
2.	ISIN	INE545N01019	
3.	FACE VALUE	Rs.10/-	
4.	Name of the Company	52 Weeks Entertainment limited (Shantanu Sheorey Aquakult Limited)	
5.	Registered Office Address	Unit No. 305, Laxmi The Mall, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053.	
6.	Correspondence Address	Unit No. 305, Laxmi The Mall, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053.	
7.	Telephone and 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 Limited	
10	Issued Capital	Number of Shares	% of total Issued Capital
		34,880,000	100%
11.	Listed Capital(Exchange wise)	34,880,000	100%

6, SOPARIWALA HOUSE, 293, PRINCESS STREET, MARINE LINES(E), MUMBAI 400002
E-MAIL: sumitamgmt@gmail.com; TEL: 022-22037538/91 9029000295



RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

	As per Company Record BSE					
12	Held in dematerialized form in CDSL	8,843,789				
13	Held in dematerialized form in NSDL	1,873,3511				
14	Physical	7,302,700				
15	Total No. of Shares (12+13+14)	34,880,000				
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 principal approval pending for SE(Specify Names)
NOT APPLICABLE						
18	Register of members updated(Yes/No) If not , updated which date				Yes	
19	Reference of previous quarter with regards to excess dematerialized shares, if any				Not Applicable	
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				Not Applicable	
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:				Not Applicable	
	Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay		
	Confirmed after 21 days					
	Pending for more than 21 days					
22	Name, Telephone & Fax No. of Compliance Officer of the Company				Mr. Cyrus Bohot Ph. No. 022-22842127	
23	Name , Address, Tel & Fax No. Regn. No. of the				Mr. Ramesh Mishra	

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RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

	Auditor		FCS 5477 Company Secretary In Practice 6, Sopariwala House, 293, Padamshree Mansion, Princess Street, Mumbai - 400002 CP : 3987
24	Appointment of common agency for share registry work	If yes(Name and Address)	Universal Capital Securities Pvt. Ltd , 21, Sakel Niwas, Mahakali Caves Road, Andheri East, Mumbai, Maharash tra, 400069
25	Any other details that the auditor may like to provide) e.g, BIFR Company, delisting from SE)		Nil

*** Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buy Back, Capital Reduction, forfeiture, any other (to specify)

For Ramesh Chandra Mishra & Associates

Place :- Mumbai



Ramesh Mishra
Company Secretary
Members'hip No :- Fcs 5477
C.P. No. 3987

