

**"RECONCILIATION OF SHARE CAPITAL AUDIT" FOR THE QUARTER ENDED  
31<sup>st</sup> DECEMBER, 2016**

|   |  |
|---|--|
| 1. For Quarter Ended  | 31/12/2016   |
| 2. ISIN   | INE545N01019   |
| 3. Face Value:  | Re.10/-  |
| 4. Name of the Company  | 52 WEEKS ENTERTAINMENT LIMITED   |
| 5. Registered Office Address  | Unit No. 501, 5 <sup>th</sup> Floor, Morya Blue Moon, Opp Citi Mall, Andheri Lokhandwala Road, Andheri (W), Mumbai-400053. |
| 6. Correspondence Address   | -DO-   |
| 7. Telephone & Fax Nos.   | 022-40167088, 40163355, 49241286   |
| 8. E-mail Address   | 52weeksentltd@gmail .com   |
| 9. Names of the stock exchanges<br>Where the company's securities<br>are listed | BOMBAY STOCK EXCHANGE (BSE)  |
| 10. Issued Capital  | Number of shares                      % of Total   |
| 11. Listed Capital (Exchange – wise)<br>(as per company records)                | 34880000                                      100  |
| 12. Held in dematerialized form in CDSL   | 34880000                                      100  |
| 13. Held in dematerialized form in NSDL   | 13272692                                      38.05  |
| 14. Physical  | 16271118                                      46.65  |
| 15. Total No. of shares (12+13+14)  | 5336190                                      15.30   |
| 16. Reasons for difference if any,<br>between (10&11),(10&15),(11&15):          | 34880000                                      100  |
|   | N.A  |



*Suprabhat Chakraborty*

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-prin, approval pending for stock exchange (specify names) |
|--------------|---------------|---------------------------------|---|---------------------------|---------------------------|--|
| N.A.         | N.A.          | N.A.                            | N.A.                                      | N.A.                      | N.A.                      | N.A.   |

\*Right, bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated (yes/No) if not, updated-up to which date

Yes

19. Refrence of previous quarter with regards to excess dematerialized 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       | N.A.            | N.A.          | N.A.              |
| Pending for more than 21 days | N.A.            | N.A.          | N.A.              |

22. Name, Telephone & Fax No of Compliance Officer of the Company

Mr. Cyrus Bhoot  
Ph No: 022-40167088, 40163355, 49241286

23. Name, Address, Tel & Fax No. Registration no. of the Company Secretary

Suprabhat Chakraborty,  
4/6, SETHBAGAN ROAD, DUMDUM  
KOLKATA - 700030  
Mobile No.-9732595866

24. Appointment of common agency for shares register work, if yes (name & address)

M/s Universal Capital Securities Pvt Ltd.  
Address: 21, Sakel Niwas, Mahakali Caves Road  
Andheri (East), Mumbai, Maharashtra-400093

25. Any other detail that the auditor may like to provide

(e.g. BIFR company, delisting from Stock Exchange Company changed its name etc.)

N.A.

Place: Kolkata

Date: 12/01/2017

For SUPRABHAT CHAKRABORTY  
Company Secretary in Practice



*Suprabhat Chakraborty*  
ACS No. - 41030, C.P No.- 15878