

**CS SUPRABHAT CHAKRABORTY
(COMPANY SECRETARY)**

**VILL: DHAKURIA
POST: DHAKURIA KALI BARI
DIST: (NORTH) 24 PARGANAS
PIN: 743245
MOBILE: 9732595866
E-mail: suprabhat_cs08@yahoo.com**

**"RECONCILIATION OF SHARE CAPITAL AUDIT" FOR THE QUARTER ENDED
30th June, 2016**

| 1. For Quarter Ended | 30/06/2016 | | | | |
|---|---|------------------|------------|----------|-----|
| 2. ISIN | INE545N01019 | | | | |
| 3. Face Value: | Re.10/- | | | | |
| 4. Name of the Company | 52 WEEKS ENTERTAINMENT LIMITED (Previously 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 | -DO- | | | | |
| 7. Telephone & Fax Nos. | 022-22842127 | | | | |
| 8. E-mail Address | 52weeksentltd@gmail .com | | | | |
| 9. Names of the stock exchanges Where the company's securities are listed | BOMBAY STOCK EXCHANGE (BSE) | | | | |
| 10. Issued Capital | <table border="1"><thead><tr><th>Number of shares</th><th>% of Total</th></tr></thead><tbody><tr><td>34880000</td><td>100</td></tr></tbody></table> | Number of shares | % of Total | 34880000 | 100 |
| Number of shares | % of Total | | | | |
| 34880000 | 100 | | | | |
| 11. Listed Capital (Exchange – wise) (as per company records) | 34880000 100 | | | | |
| 12. Held in dematerialized form in CDSL | 13099498 37.56 | | | | |
| 13. Held in dematerialized form in NSDL | 17043412 48.86 | | | | |
| 14. Physical | 4737090 13.58 | | | | |
| 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-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: 022-22842127

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

SUPRABHAT CHAKRABORTY.
VILL-DHAKURIA, POST-DHAKURIA KALI BARI, DIST- (NORTH) 24 PGS, PIN-743245
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: 20/07/2016

For SUPRABHAT CHAKRABORTY

Company Secretary in Practice



ACS No. - 41030, C.P No.- 15878