

**"RECONCILIATION OF SHARE CAPITAL AUDIT" FOR THE QUARTER ENDED
31st MARCH, 2017**

1. For Quarter Ended	31/03/2017														
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 TH 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 Where the company's securities are listed	BOMBAY STOCK EXCHANGE (BSE)														
10. Issued Capital	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Number of shares</th> <th style="text-align: left;">% of Total</th> </tr> </thead> <tbody> <tr> <td>34880000</td> <td>100</td> </tr> <tr> <td>34880000</td> <td>100</td> </tr> <tr> <td>13953333</td> <td>40.00</td> </tr> <tr> <td>15590477</td> <td>44.70</td> </tr> <tr> <td>5336190</td> <td>15.30</td> </tr> <tr> <td>34880000</td> <td>100</td> </tr> </tbody> </table>	Number of shares	% of Total	34880000	100	34880000	100	13953333	40.00	15590477	44.70	5336190	15.30	34880000	100
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13953333	40.00														
15590477	44.70														
5336190	15.30														
34880000	100														
11. Listed Capital (Exchange - wise) (as per company records)															
12. Held in dematerialized form in CDSL															
13. Held in dematerialized form in NSDL															
14. Physical															
15. Total No. of shares (12+13+14)															
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:															



Suprabhat Chakraborty

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. ROMIN NILESHBHAI SHAH.
Ph No: 022-40167088, 40163355, 49241286

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

Suprabhat Chakraborty.
Practicing Company Secretary
4/6 Seth Bagan Road
Dumdum, PIN: 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

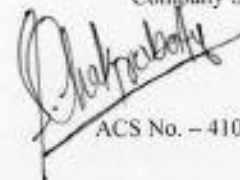
(e.g. BIFR company, delisting from Stock Exchange Company changed its name etc.)

N.A.

Place: Kolkata

Date: 12/04/2017

For SUPRABHAT CHAKRABORTY
Company Secretary in Practice



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

