

JIC

52 WEEKS ENTERTAINMENT LIMITED
(Formerly Known as Shantanu Sheorey Aquakult Limited)

27th April, 2015

To,
The General Manager
DCS - Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Scrip Code: 531925

**SUBJECT : Reconciliation of Share Capital Audit Report for the Quarter
Ended 31st March, 2015**

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 31st March, 2015 for your kind perusal.

Please acknowledge and take on record the same.

Thanking You

For M/s. 52 WEEKS ENTERTAINMENT LIMITED



Director/Authorised Signatory



(CIN : L93000MH1993PLC072467)

Tarabai Hall, 97, Shivprasad Building, Marine Drive, Mumbai - 400002
E Mail: 52weeksentltd@gmail.com. Tel: 022 22842127, Fax: 022 22819226

Swapna Chavan & Associates

Company Secretary



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended **31ST MARCH, 2015**
- 2 ISIN **INE545N01019**
- 3 Face Value **₹ 10/-**
- 4 Name of the Company **52 WEEKS ENTERTAINMENT LIMITED (Formerly Known as Shantanu Shreey 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**

BOMBAY STOCK EXCHANGE

- 9 Names of the Stock Exchanges where the company's securities are listed.

Number of shares	% of Total Issued Cap
34880000	100%
34880000	100%

- 10 Issued Capital

- 11 Listed Capital (Exchange-wise)
(as per company records)

- 12 Held in dematerialised form in CDSL

- 13 Held in dematerialised form in NSDL

- 14 Physical

- 15 Total No. of shares (12+13+14)

8843769	25.39
18333511	52.56
7702700	22.09
34880000	100%

NA

- 16 Reasons for difference if any, between (10&11), (10&15), (11&15):

- 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 Name)	whether intimated to CDSL	whether intimated to NSDL	in-prin appl. pending for SE (Specify Name)
N/A	N/A	N/A	N/A	N/A	N/A	N/A

--- Rights Issue, Preferential Issue, IPOs, Amalgamation, Conversion, Excess Capital Reduction, Forfeiture, etc. (to specify).

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

YES

N/A

- 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?

- 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 days	NIL	NIL	NIL

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

Cyrus Bhat Ph. No. 022-22842127

- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Mrs. Swapna Chavan
Flat 101 Gunstreddia CHE Sturpos Road,
Borivali (west) 400092 Telephone 9619103076
ACS No 26076 C.F. No. 12982

- 24 Appointment of common agency for share registry work yes (name & address)

M/s. Universal Capital Securities Pvt Ltd
24, Sakel Nivas, 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

