

52 WEEKS ENTERTAINMENT LIMITED

To,
The Manager (Listing)
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Fort, Mumbai - 400001

Date: 27.05.2022

Scrip Code: 531925

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2022 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

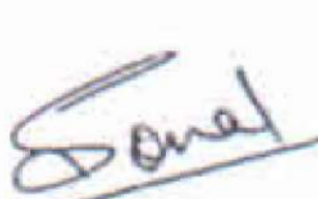

Dear Sir/Madam,

Pursuant to Regulation 24A of the Listing Regulations, please find enclosed the annual secretarial compliance report for the year ended March 31, 2022. This is for your information and records.

This will also be hosted on the Company's website, at ww.52weeksentertainment.com

Thanking You

For, 52 WEEKS ENTERTAINMENT LTD

SONAL RATNAWAT
Company Secretary and Compliance Officer

Enclosed as above

(CIN: L93000MH1993PLC072467)

Tarabai Hall, 1st Floor, Shivprasad Building, 97 Marine Drive, Mumbai - 400002

www.52weeksentertainment.com.

E Mail: 52weeksentltd@gmail.com. Tel: 022-22842127



SUPRABHAT CHAKRABORTY
(COMPANY SECRETARY IN PRACTICE)
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**Secretarial Compliance Report of 52 Weeks Entertainment Ltd for
the year ended March 31, 2022**

I, Suprabhat Chakraborty, Practising Company Secretaries have examined:

- (a) all the documents and records made available to me and explanation provided by 52 Weeks Entertainment Ltd CIN: L93000MH1993PLC072467 (Formerly known as Shantanu Sheorey Aquakult Ltd) (" the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31/03/2022 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial




Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable to the Company during the Audit Period).

(g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;



(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009;

and based on the above examination, we hereby report that, during the Review Period:

a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Regulation 31 (2) of Securities and Exchange Board of India (Listing	Shareholding of all promoters(s)/ promoters group is not in dematerialised	The Company has applied for exemption from the provisions of 100% shareholding of the promoters/

	Obligations and Disclosure Requirements) Regulations, 2015	form	promoters group in dematerialised form
2	Regulation 18 (1) (d) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	The chairperson of the audit committee had not presented at Annual General Meeting for the financial year 2020-21.	The chairperson of the audit committee had not presented at Annual General Meeting for the financial year 2020-21.

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my/our examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
Nil				




(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... <i>(The years are to be mentioned)</i>	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	Shareholding of all promoters(s)/ promoters group is not in dematerialised form	2020-21	The Company has applied for exemption from the provisions of 100% shareholding of the promoters/ promoters group in dematerialised form	The Company has applied for exemption from the provisions of 100% shareholding of the promoters/ promoters group in dematerialised form

Place: Kolkata
Date: 27.05.2022



SUPRABHAT CHAKRABORTY
C.P. No. :15878
M. No :41030
UDIN NO. A041030D000407220