

52 WEEKS ENTERTAINMENT LIMITED

15th July, 2024

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

BSE Code : 531925

SUBJECT : RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

PERIOD : 01.04.2024 to 30.06.2024

Dear Sir/Madam,

Attached herein please find the certificate issued by the Company Secretary in practice relating to Reconciliation of Share Capital Audit in pursuant to SEBI (Depositories and Participants) Regulations, 2018 for the **Quarter ended 30th June, 2024** for your kind perusal.

Please acknowledge and take on record the same.

Thanking you,

For 52 Weeks Entertainment Limited

NISARG AMISH Digitally signed by NISARG
KUMAR SHAH AMISH KUMAR SHAH
Date: 2024.07.15 12:39:10
+05'30'

Nisarg Shah
Company Secretary and compliance officer

(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 & CO
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 333
3RD FLOOR, KOLKATA - 700069
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com

Date: 14th July, 2024

To,
The Board of Directors
52 Weeks Entertainment Limited
Tarabai Hall, 1st Floor,
Shivprasad Building
97 Marine Drive Mumbai
Mumbai City Mh 400002 In

SUB. : RECONCILIATION OF SHARE CAPITAL AUDIT FOR QUARTER ENDED 30TH JUNE, 2024.

Dear Sir/ Madam,

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/s. 52 Weeks Entertainment Limited(hereinafter referred to as "the Company") and its Registrars and Share Transfer Agent M/s.Link Intime India Pvt.Ltd., having office at C-101, 247 Park. 1st Floor, L.B.S, Marg. Vikhroli (West), Mumbai -400083 in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to best of my information and according to the explanations given to me and based on such verification as considered necessary I hereby certify in respect of the Quarter ended 30th June, 2024 that :

1.	For the Quarter ended	30 th June, 2024
2.	ISIN	INE545N01019
3.	FACE VALUE	Rs.10/-
4.	Name of the Company	M/s. 52 Weeks Entertainment Limited
5.	Registered Office Address	Tarabai Hall, 1st Floor, Shivprasad Building 97 Marine Drive Mumbai Mumbai City Mh 400002 In
6.	Correspondence Address	Tarabai Hall, 1st Floor, Shivprasad Building 97 Marine Drive Mumbai Mumbai City Mh 400002 In
7.	Telephone and Fax Nos.	022-22842127
8.	Email Address	52weeksentltd@gmail.com
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Limited (BSE)

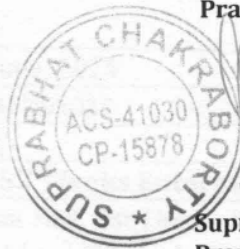


10	Issued Capital	Number of Shares		% of total Issued Capital		
		3,48,80,000		100%		
11.	Listed Capital (Exchange wise)	3,48,80,000		100%		
12	Held in dematerialized form in CDSL	1,81,41,192		52.01		
13	Held in dematerialized form in NSDL	1,14,02,618		32.69		
14	Physical	53,36,190		15.30 %		
15	Total No. of Shares (12+13+14)	3,48,80,000		100 %		
16	Reasons for difference if any between (10&11), (10&15), (11&15)	Not applicable There is no difference.				
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars ***	No. of Shares	Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE(Specify Names)
	NOT APPLICABLE					
18	Register of members updated(Yes/No) If not , updated which date			Yes Not Applicable		
19	Reference of previous quarter with regards to excess dematerialized shares, if any			NIL		
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			Not Applicable		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:			Not Applicable		
Total No. of demat requests		No. of requests	No. of Shares		Reasons for delay	
Confirmed after 21 days		NIL	NIL		Not Applicable	
Pending for more than 21 days		NIL	NIL		Not Applicable	




22	Name, Telephone & Fax No. of Compliance Officer of the Company	Nisarg Shah Company Secretary and compliance officer Membership no: A66551. Tel no: 022-22842127
23	Name, Address, Tel & Fax No. Regn. No. of the Auditor	M/s Suprabhat & Co. Suprabhat Chakraborty Practicing Company Secretary Membership No.: A41030 CP No.: 15878 Add : 1 CROOKED LANE, ROOM NO. 333, 3rd FLOOR, KOLKATA – 700069. MOBILE: 9732595866 Email: suprabhat_cs08@yahoo.com
24	Appointment of common agency for share registry work	If yes (Name and Address) YES Link Intime India Pvt.Ltd. C-101, 247 Park. 1st Floor, L.B.S, Marg. Vikhroli (West), Mumbai - 400083 Tel - +91(22) 49186000 email: mumbai@linkintime.co.in Website: www.linkintime.co.in
25	Any other details that the CA/ CS may like to provide e,g, BIFR Company, delisting from SE)	This report is based on the documents received online from the RTA.

**For, Suprabhat & Co.
Practicing Company Secretary**



**Suprabhat Chakraborty
Proprietor
Membership No.: 41030
C.P. No.: 15878
UDIN No.: A041030F000737871**

PEER REVIEW CERTIFICATE NO.2284/2022

**Date: 14.07.2024
Place: Kolkata**