

52 WEEKS ENTERTAINMENT LIMITED

To
Corporate Relationship Department
Bombay Stock Exchange Ltd
1st Floor, New Trading Road
Rotunda Building, P. J. Towers
Dalal Street, Fort, Mumbai – 400001
BSE Scrip Code - 531866

Date: 27.04.2021

Dear Madam/ Sir,

Sub: Filing of Reconciliation of Share Capital Audit for the quarter ended March 31, 2021

Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002]

With reference to the above, we are enclosing herewith the 'Reconciliation of Share Capital Audit Report' dated April 27, 2021, issued by Mr. Suprabhat Chakraborty, Practicing Company Secretaries for the quarter ended March 31, 2021.

This is for your information and records.

Thanking You

For 52 WEEKS ENTERTAINMENT LIMITED

CYRUS
MANEK BHOT

Digitally signed by
CYRUS MANEK BHOT
Date: 2021.04.27
13:29:43 +05'30'

Cyrus Bhot
Director
(DIN- 00443874)

(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)
1 CROOKED LANE, ROOM NO. 324
3RD FLOOR, KOLKATA - 700069
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com

"RECONCILIATION OF SHARE CAPITAL AUDIT" FOR THE QUARTER ENDED
31ST MARCH, 2021

1. For Quarter Ended

31/03/2021

2. ISIN

INE545N01019

3. Face Value:

Re. 10/-

4. Name of the Company

52 WEEKS ENTERTAINMENT LIMITED

5. Registered Office Address

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

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 LIMITED

10. Issued Capital

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

14881310	42.66
----------	-------

13. Held in dematerialized form in NSDL

14662500	42.04
----------	-------

14. Physical

5336190	15.30
---------	-------

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

34880000	100
----------	-----

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

NA



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..	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	0	0	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. Kartik Sharma
Ph No: 022-22842127

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

Suprabhat Chakraborty,
1 CROOKED LANE, ROOM NO. 324,
3RD FLOOR, KOLKATA – 700069
Mobile No.-9732595866
Email: suprabhatcs08@gmail.com

24. Appointment of common agency for shares register work, if yes (name & address)

M/s. Universal Capital Securities Pvt Ltd
Address: C-101, 247 Park, 1st Floor, L.B.S Marg, Vikhroli (West), Mumbai, Maharashtra - 400083

25. Any other detail that the auditor may like to provide

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

NIL

Place: Kolkata

Date: 27/04/2021

For SUPRABHAT CHAKRABORTY

Company Secretary in Practice



[Signature]
ACS No. – 41030, C.P No.- 15878
UDIN: A041030C000189530