

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	531925
Name of the company*	52 Weeks Entertainment Limited
<b>Registered office address</b>	
Registered office address*	Unit No. 501, 5th Floor, Morya Blue Moon, Opp. Citi Mall, Andheri Lokhandwala Road, Andheri (W)
Registered office state*	Maharashtra
Registered office city*	Mumbai
Registered office pin code*	400053
Registered office contact number*	STD Code*
Registered office contact number*	022-40167088
Registered office fax	022-22819226
<b>Correspondence address</b>	
Correspondence address	
Correspondence state	
Correspondence city	
Correspondence pin code	
Correspondence contact number	STD Code
Correspondence contact number	-
Correspondence fax	-
Email address*	52weeksentltd@gmail.com
Reporting quarter*	30-09-2017
ISIN*	INE545N01019
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	34880000	100

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	34880000	100
Listed capital (BSE) (As per company records)*	34880000	100
Held in dematerialised form in CDSL*	13760942	39.45
Held in dematerialised form in NSDL*	15782868	45.25
Physical*	5336190	15.3
Total no.of shares*	34880000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		

Reasons for difference if any, Between listed capital and total number of shares\*

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	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 appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

**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	0
Pending for more than 21 days*	0	0	0

**Compliance Officer Details**

Name of the compliance officer*	Romin Shah
Designation*	Compliance Officer
Membership Nos	A26723
Telephone no.*	022-40167088
Fax no.	022-22819226
E-mail id*	52weeksentltd@gmail.com

**Certifying Auditor Details**

CA/CS*	Company secretary
Name of certifying auditor*	Rohit Oza
Date of issue of report*	13-10-2017
Address*	4, Marwadi Chl; J.V.K. Road, Koldongari, Vile Parle (E), Mumbai-400057
Contact no.*	91-9833651032
Fax no.	-
Membership no.	33497
Firms registration number of audit firm	
Name of the firm *	Rohit Oza & Co., Company Secretaries
COP number	16076

**Registrar and Share Transfer Agent Details**

Appointment of common agency for share registry work*	Yes
Name of RTA	M/s Universal Capital Securities Pvt. Ltd.
SEBI registration no.	INR000004082
Address	21, Shakil Niwas, Mahakali caves Road, Andheri (E).
State	Maharashtra
City	Mumbai
Pincode	400093
Contact no.	022-28207203
Fax number of RTA	022-28207207
E-mail id	info@unisec.in
Website Address	www.unisec.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	