

RECONCILIATION OF SHARE CAPITAL AUDIT

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|-----------------------------------|--|
| Scrip code* | 531925 |
| Name of the company* | 52 WEEKS ENTERTAINMENT LIMITED |
| Registered office address | |
| 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 | - |
| Correspondence address | |
| 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* | 30-06-2017 |
| 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) |
|------------|-------------|--------------|-----------------------------------|---|---------------------------|---------------------------|--|
| | | | | | | | |

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| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | N.A. |
| 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 | N.A. |
| Pending for more than 21 days* | 0 | 0 | N.A. |

Compliance Officer Details

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|---------------------------------|-------------------------|
| Name of the compliance officer* | ROMIN SHAH |
| Designation* | COMPANY SECRETARY |
| Membership Nos | A26723 |
| Telephone no.* | 022-40167088 |
| Fax no. | - |
| E-mail id* | 52weeksentltd@gmail.com |

Certifying Auditor Details

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|---|---|
| CA/CS* | Company secretary |
| Name of certifying auditor* | SUBRABHAT CHAKRABORTY |
| Date of issue of report* | 13-07-2017 |
| Address* | 4/6 SETH BAGAN ROAD, DUMDUM, KOLKATA-700030 |
| Contact no.* | 91-9732595866 |
| Fax no. | - |
| Membership no. | A41030 |
| Firms registration number of audit firm | |
| Name of the firm * | CS SUPRABHAT CHAKRABORTY |
| COP number | 15878 |

Registrar and Share Transfer Agent Details

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|---|---|
| Appointment of common agency for share registry work* | Yes |
| Name of RTA | UNIVERSAL CAPITAL SECURITIES PVT. LTD. |
| SEBI registration no. | INR000004082 |
| Address | 21, SHAKIL NIWAS. OPP SATYA SAIBABA TEMPLE, MAHAKALI CAVES ROAD, ANDHERI (EAST) |
| State | MAHARASHTRA |
| City | MUMBAI |
| Pincode | 400093 |
| Contact no. | 022-28207203 |
| Fax number of RTA | - |
| E-mail id | info@unisee.in |
| Website Address | www.unisee.in |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | |