

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	531925		
NSE Symbol			
MSEI Symbol			
ISIN	INE545N01019		
Name of the company*	52 WEEKS ENTERTAINMENT LIMITED		
Registered office address			
Registered office address*	Unit No. 501, 5th floor, Morya Blue Moon, Opp City Mall, Andheri Lokhandwala Road, Andheri (w), Mumbai-400053		
Registered office state*	Maharashtra		
Registered office city*	MUMBAI		
Registered office district*	Maharashtra		
Registered office pin code*	400053		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	022	40167088
Registered office fax		022	22819226
Registered office country*	INDIA		
Registered office website	www.52weeksentertainment.com		
Registered office email	52weeksentltd@gmail.com		
Correspondence address			
Same as above			
Correspondence address			
Correspondence state			
Correspondence city			
Correspondence district			
Correspondence pin code			
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country			
Correspondence email			
Reporting quarter*	31-03-2018		
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
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	34880000	
Listed capital (BSE) (As per company records)*	34880000	100
Held in dematerialised form in CDSL*	14344387	41.12
Held in dematerialised form in NSDL*	15199423	43.58
Physical*	5336190	15.3
Total no.of shares*	34880000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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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	0
Pending for more than 21 days*	0	0	0
Remarks			

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*	19-04-2018
Address*	4, Marwadi Chl; J.V.K. Road, Koldongari, Vile Parle (E), Mumbai-400057
City*	MUMBAI
Pincode*	400057
Contact no.*	91-9833651032
Fax no.	-
Email	csrohitoza@gmail.com
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.	022-28207283
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)	