## Filmcity Media Ltd.

February 04, 2023

Regd. Office: 2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai - 400053 M. No. 9987008484, E-mail: filmcitym@gmail.com CIN: L99999MH1994PLC077927

To, BSE Limited Phiroze Jeejeebhoy Towers Rotuda Building,Dalal Street, Mumbai – 400001

**Scrip Code: 531486** 

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2017.

Dear Sir/Madam,

With reference to the captioned subject please find enclosed herewith Reconciliation of Share Capital Audit Report of our company Filmcity Media Limited issued by Practicing Chartered Accountant Ms. Dipika Naresh Dayma for the quarter ended on December 31, 2017, pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Filmcity Media Limited

Raksha Kumari Company Secretary & Compliance Officer Membership No.: A46084



## **DIPIKA NARESH DAYMA**

consideration as per Table below :

**Chartered Accountant** 

Flat No. 3, Nina Housing Society near Ashok Theatre, Pimpri, Pune-411017 Email: dipika8517@yahoo.co.in

Contact: +91 9830438777

1	For Quarter Ended		31st December, 2017	•	
2	ISIN		INE600B01033		
3	Face Value		Re.1/- Per Share		
4	Name of the Company		M/S FILMCITY MEDIA LI	MITED	
5	Registered office Address		2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai, Maharashtra, 400053		
6	Correspondence Address		SAME AS ABOVE		
7	Telephone & Fax Nos.		TEL.NO.+91 9987008484		
8	E-Mail Address		filmcitym@gmail.com		
9	Names of the Stock Exchanges company's securities are listed		BSE Ltd.		
			Number of shares	% of Total issued capital	
10	Issued Capital				
10		BSE Ltd.	shares	issued capital	
		BSE Ltd.	30570969	issued capital 100.00	
11	Listed Capital (ExchWise)		30570969	issued capital 100.00	
11	Listed Capital (ExchWise)  (as per company records)	CDSL	30570969 30570969	issued capital 100.00	
11 12 13	Listed Capital (ExchWise)  (as per company records)  Held in dematerialised form in	CDSL	30570969 30570969 17623047	issued capital 100.00 100.00 57.65	
11 12 13	Listed Capital (ExchWise)  (as per company records)  Held in dematerialised form in the Held in the Hel	CDSL	30570969  30570969  17623047  12223299	issued capital 100.00 100.00 57.65 39.98	

N.A	N.A.	listing N.A.	(Specify names)	to CSDL  N.A.	to NSDL	stock exchange (specify names)
Particulars	No. of Shares	Applied/ Not Applied for	Listed on Stock Exchanges	whether intimated	whether intimated	In-prin. approval pending for

18	Register of Members is update (Yes/No if not,updated-up to which date	)		YES	
	In not, apacied-up to which date				
19	Reference of previous quarter will regar dematerialized shares, if any,	NIL			
	, ,,			-	
20	Has the company resolved the matter mo.19 above in the current quarter? If n	N.A.			
21	Mentioned the total no. of request, if any beyond 21 days with the reasons for de		1 days and the total no.of r	equests pending	
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay	
	Confirmed after 21 Days	NIL	N.A.	N.A.	
	Pending for more than 21 days	NIL	N.A.	N.A.	
22	Name, Telephone & Fax No. of Compliance officer of the Company		Not appointed		
23	Name, Address, Tel. & Fax No.,Registration no. of the Auditor		DIPIKA NARESH DAYMA Chartered Accountant Flat No. 3, Nina Housing Society, near Ashok Theatre, Pimpri, Pune-411017 Mobile No: +91 9830438777 Membership No. 184597		
24	Appointment of common agency for share registry work, if yes (name & address)		M/s Link Intime India Pvt .Ltd. C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai Mumbai City MH 400083		
25	Any other detail that the auditor may like provide (e.g.BIFR company, delisting frostock Exchange, company changed its name etc.)		The Company is Su Ltd And On GSM: Sof SEBI directions 2017     The Company ha Company Secretary	Stage 6 on accoun dated August 07 is not appointed	

PLACE : PUNE Date : 02.02.2023

DIPIKA NARESH DAYMA Chartered Accountant Membership No. 184597 UDIN: 23184597BGYXGL6971