Filmcity Media Ltd.

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

February 04, 2023

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 Ouarter ended December 31, 2021.

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, 2021, 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 Chartered Accountant

Flat No. 3, Nina Housing Society near Ashok Theatre, Pimpri, Pune-411017 Email : dipika8517@yahoo.co.in Contact : +91 9830438777

RECONCILIATION OF SHARE CAPITAL AUDIT								
1	For Quarter Ende	d		31st December, 2021				
2	ISIN			INE600B01033				
3	Face Value Re.1/- P					Per Share		
4	Name of the Com			M/S FILMCITY MEDIA LIMITED				
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 Sta		s whore the					
9	Names of the Stock Exchanges where the company's securities are listed :				BS	BSE Ltd.		
						Number of shares	% of Total issued capital	
10	Issued Capital					30570969	100.00	
11	Listed Capital (Ex	chWise)	BSE Ltd.			30570969	100.00	
	(as per company	records)						
12	Held in demateria	lised form in	CDSL			17745802	58.05	
40							39.58	
13	Heid in demateria	Held in dematerialised form in NSDL			12100544 39.58		39.50	
14	Physical					724623	2.37	
		() .		1		00570000	400.00	
15	Total No.of Share	es (12+13+14))			30570969	100.00	
16	6 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :				NIL			
			· · ·					
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 CSDL	whether intimated to NSDL	In-prin. approval pending for stock exchange (specify names)	
	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
		1	1		I	1	1	

18	Register of Members is update (Yes/No) if not,updated-up to which date		YES					
	In the second							
19	Reference of previous quarter will regard dematerialized shares, if any,	NIL						
20	Has the company resolved the matter monocological no.19 above in the current quarter ? If no	N.A.						
21	Mentioned the total no. of request, 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	NIL	N.A.	N.A.				
	Pending for more than 21 days	NIL	N.A.	N.A.				
	I chang to more than 21 days							
22	Name, Telephone & Fax No. of Compliance officer of the Company	Not appointed						
23	Name, Address, Tel. & Fax No.,Registra 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 fro Stock Exchange, company changed its name etc.)	 The Company is Suspended from BSE Ltd And On GSM : Stage 6 on account of SEBI directions dated August 07, 2017 The Company has not appointed Company Secretary cum Compliance Officer 						
	E : PUNE : 02.02.2023	DIPIKA NARESH DAYMA Chartered Accountant Membership No. 184597 UDIN: 23184597BGYXGP4721						