

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

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

February 04, 2023

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, 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



(2)

18	Register of Members is update (Yes/No) if not,updated-up to which date	YES												
19	Reference of previous quarter will regards to excess dematerialized shares, if any,	NIL												
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	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 :													
	<table border="1"> <thead> <tr> <th>Total No. of demat requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td>NIL</td> <td>N.A.</td> <td>N.A.</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>NIL</td> <td>N.A.</td> <td>N.A.</td> </tr> </tbody> </table>	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.	
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 to provide (e.g.BIFR company, delisting from Stock Exchange, company changed its name etc.)	<ol style="list-style-type: none"> 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 												
PLACE : PUNE Date : 02.02.2023		DIPIKA NARESH DAYMA Chartered Accountant Membership No. 184597 UDIN: 23184597BGYXGP4721												