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

<u>Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI</u> (Depositories and Participants) Regulations, 2018 for the Ouarter ended September 30, 2018.

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 September 30, 2018, 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

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		RECO	ONCILIATION	OF SHARE CA	APITAL AUDI	1			
1	For Quarter Ende	d			30th September, 2018				
2	ISIN			INE600B01033					
3	Face Value			Re.1/- Per Share					
4	Name of the Com	ınanv		M/S FILMCITY MEDIA LIMITED					
5	Registered office			2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai, Maharashtra, 400053					
6	Correspondence A					AS ABOVE			
7	Telephone & Fax	Nos.				.+91 9987008			
8	E-Mail Address				Tilmcit	ym@gmail.c	<u>om</u>		
9	Names of the Sto company's securi	•		BSE Ltd.					
						Number of shares	% of Total issued capital		
10	Issued Capital					30570969	100.00		
11	Listed Capital (Ex	,	BSE Ltd.			30570969	100.00		
40	(as per company		OD OL	Г		47070004	F7 00		
12	Held in demateria	ilised form in	CDSL			17670264	57.80		
13 Held in dematerialised form in NSDL						12176082	39.83		
14 Physical					724623	2.37			
15 Total No.of Shares (12+13+14)						30570969	100.00		
16	Reasons for differ (10 & 11), (10 & 1			NIL					
17	7 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.		

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.,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 frostock 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		

PLACE : PUNE Date : 02.02.2023

DIPIKA NARESH DAYMA Chartered Accountant Membership No. 184597 UDIN: 23184597BGYXHA4945