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 Ouarter ended September 30, 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 September 30, 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

		REC	ONCILIATION	OF SHARE CA	APITAL AUD	I			
1	For Quarter Ende	ed		30 th September, 2021					
2	ISIN			INE600B01033					
3	Face Value			Re.1/- Per Share					
4	Name of the Com	npany		M/S FILMCITY MEDIA LIMITED					
5	Registered office Address			2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai, Maharashtra, 400053					
6	Correspondence			SAME AS ABOVE					
7 8		Telephone & Fax Nos.			TEL.NO.+91 9987008484 filmcitym@gmail.com				
0	E-Mail Address <u>filmcitym@gmail.com</u>								
9	Names of the Sto	•		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			17602873	57.58				
13	Held in demateria			12243473	40.05				
14	14 Physical					724623	2.37		
15	Total No.of Share			30570969	100.00				
16	Reasons for diffe (10 & 11), (10 & 1	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.		

	T					
18	Register of Members is update (Y if not,updated-up to which date	res/No)			YES	
19	Reference of previous quarter wil dematerialized shares, if any,	NIL				
	,					
20	Has the company resolved the m no.19 above in the current quarte		N.A.			
21	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 to provide (e.g.BIFR company, delisting from 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		
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PLACE : PUNE Date : 02.02.2023

DIPIKA NARESH DAYMA Chartered Accountant Membership No. 184597 UDIN: 23184597BGYXHD1474