

# 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,  
The General Manager  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street, Mumbai - 400001  
Scrip Code: 531486

April 18, 2023

Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018 for the quarter ended 31st March, 2023.

Dear Sir / Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Certificate for the quarter ended on **31st March, 2023** in accordance with Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018.

This is for your information and records.

**For Filmcity Media Limited**

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





# Neha Lunia & Associates

## Company Secretary

C/O Long Run Services LLP, 1st Floor,  
6, Lyons Range, Turner Morrison Building  
Gate No- 2, Kolkata 700 001  
Mob : 97752 76540  
Email: nehalunia.associates@gmail.com

### RECONCILIATION OF SHARE CAPITAL

1	For Quarter Ended		<b>Mar-23</b>				
2	ISIN :		INE600B01033				
3	Face Value :		INR 1/-				
4	Name of the Company	FILMCITY MEDIA LIMITED					
5	Registered Office Address	2/19, OM HEERA PANNA MALL OSHIWARA, ANDHERI (WEST), MUMBAI CITY MH 400053 IN					
6	Correspondence Address	2/19, OM HEERA PANNA MALL OSHIWARA, ANDHERI (WEST), MUMBAI CITY MH 400053 IN					
7	Telephone & Fax Nos.	Telephone - 022- Fax: 0000					
8	Email address	<a href="mailto:filmcitym@gmail.com">filmcitym@gmail.com</a>					
9	Names of the Stock Exchanges where the company's securities are listed	The Bombay Stock Exchange Limited					
		Number of shares	% of Total Issued Capita				
10	Issued Capital -	30,570,969	100%				
11	Listed Capital (Exchange-wise) - (as per company records)	30,570,969	100%				
12	Held in dematerialised form in CDSL		13,116,162				
13	Held in dematerialised form in NSDL		16,730,184				
14	Physical		724,623				
15	Total No.of shares (12+13+14)		30,570,969				
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	-					
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 Exchange	whether intimated to CDSL	whether intimated to NSDL	In prin. Appr. Pending for SE
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
18	Register of Members is updated (Yes / No )						Yes
	If not, updated upto which date						-
19	Reference of previous quarter with regards to excess dematerialised shares,if any.						Not Applicable
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?						Not Applicable

21	Mentioned the total no.of requests, 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	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL	NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.		RAKSHA KUMARI		
			MOB:		
23	Name, Address, Tel. & Fax No., Regn. no. of the certifying CS		CS. NEHA AGRAWAL		
			P-7 DOBSON LANE, 7TH FLOOR, HOWRAH		
			KOLKATA 711101		
			MEMBERSHIP NO: A57737		
			COP NO: 21906		
24	Appointment of common agency for share registry work		LINK INTIME INDIA PRIVATE LIMITED		
	if yes (name & address)		C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai Mumbai City MH 400083 IN		
			EMAIL: linkcs@linkintime.co.in		
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE		NIL		



*Neha Agrawal*

**Signature**  
**Neha Agrawal**  
 Practising Company Secretary  
 Membership No: A57737  
 COP No 21906  
 UDIN: A057737E000086183  
 DATE: 12th April , 2023