

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
25th Floor, P.J Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 531486

July 27, 2023

Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018 for the quarter ended 30th June, 2023.

Dear Sir / Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Certificate for the quarter ended on **30th June, 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

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RAKSHA KUMARI
Date: 2023.07.27
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Raksha Kumari
Company Secretary & Compliance Officer
Membership No.: A46084



KIRTI SHARMA
Practicing Company Secretary


41/A Tara Chand Dutta Street
Kolkata-700073
Email : kirti.sharma2593@yahoo.com
Contact : +91 8240868503 / 9051328410

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30th June, 2023					
2	ISIN	INE600B01033					
3	Face Value	Re.1/- Per Share					
4	Name of the Company	M/S FILMCITY MEDIA LIMITED					
5	Registered office Address	2/19, Om Heera Panna Mall Oshiwara, Andheri (West), Mumbai Mumbai-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 Stock Exchanges where the company's securities are listed :	BSE Ltd.					
			Number of shares	% of Total issued capital			
10	Issued Capital		30570969	100.00			
11	Listed Capital (Exch.-Wise)	BSE Ltd.	30570969	100.00			
	(as per company records)						
12	Held in dematerialised form in CDSL		16840064	55.09			
13	Held in dematerialised form in NSDL		13006282	42.54			
14	Physical		724623	2.37			
15	Total No.of Shares (12+13+14)		30570969	100.00			
16	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.
* Rights, BONUS, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).							

KIRTI SHARMA
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by KIRTI SHARMA
Date: 2023.07.27
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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 :				
	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	Ms. Raksha Kumari 2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai, Maharashtra, 400053 Membership No. A46084 Tele. No. +91 9987008484			
23	Name, Address, Tel. & Fax No.,Registration no. of the Auditor	KIRTI SHARMA Practicing Company Secretary 41/A Tara Chand Dutta Street Kolkata-700073 Mobile No: +91 8240868503 / 9051328410 Membership No. A41645 CP 26705			
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			
Place : Kolkata Date : 27.07.2023		<p style="text-align: center;"> KIRTI SHARMA  Digitally signed by KIRTI SHARMA Date: 2023.07.27 11:48:30 +05'30' </p> <p style="text-align: center;"> KIRTI SHARMA Practicing Company Secretary Membership No. A41645 CP No. 26705 Peer Review Certificate no. 3710/2023 UDIN: A041645E000686102 </p>			