

Filmcity Media Limited

Regd. Office: A/511, Royal Sands Chs Ltd., Shastri Nagar, 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

January 19, 2024

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

Dear Sir / Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Certificate for the quarter ended on **31st December, 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



KIRTI SHARMA & ASSOCIATES

Practicing Company Secretaries

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	31 st December, 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		16746884	54.78			
13	Held in dematerialised form in NSDL		13099462	42.85			
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

Digitally signed by

KIRTI SHARMA

Date: 2024.01.15

15:01:55 +05'30'

(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 :				
	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 & ASSOCIATES Practicing Company Secretaries 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 : 15.01.2024		For KIRTI SHARMA & ASSOCIATES Practicing Company Secretaries KIRTI SHARMA <small>Digitally signed by KIRTI SHARMA Date: 2024.01.15 15:01:43 +05'30'</small> KIRTI SHARMA Proprietor Membership No. A41645 CP No. 26705 Peer Review Certificate no. 3710/2023 UDIN: A041645E003217884			