

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

BSE Limited

January 07, 2026

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Scrip Code-531486

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025.

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 Company Secretary M/s. A.K. Choudhary & Associates for the quarter ended on December 31, 2025, pursuant to Regulation 76A 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 Number: A46084

Encl: as above





A.K. Choudhary & Associates
Company Secretaries

Contact No: 9818268275;

Email ID: - csakchoudhary@gmail.com

B-196, Mohan Garden,

Uttam Nagar, New Delhi-110059

FRN- S2018DE638700

PR- 3869/2023

RECONCILIATION OF SHARE CAPITAL AUDIT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

To,
The Board of Directors,
Filmcity Media Limited
A/511, Royal Sands Chs Ltd, Shastri Nagar,
Andheri West, Andheri, Mumbai,
Maharashtra, India, 400053

We have examined the Register of Members, Beneficiary details furnished by the Depositories and other registers, records, books and papers of **M/s Filmcity Media Limited** (CIN No-L99999MH1994PLC077927) as required to be maintained by the Company and its Registrars and Share Transfer Agents **M/s MUFG Intime India Private Limited (Formerly M/s Link Intime India Private Limited)**, Reg. Off. C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai -400083, under the Depositories Act, 1996 and the Rules made there under and also various directives issued by the Securities and Exchange Board of India (SEBI), in particular Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 issued by Securities and Exchange Board of India read with Regulation 76 of Securities and Exchange Board of India (Depositories And Participants) Regulation, 2018, as amended, for the quarter ended on **31st December, 2025**.

In our opinion and to the best of our knowledge and according to the information and examinations carried out by us and explanations furnished to us by the Company, its Officers and Agents, we report that in respect of the aforesaid period:

- | | | | |
|---|---|---|---------|
| 1. For Quarter Ended | <div>31st December, 2025</div> | | |
| 2. ISIN | <div>INE600B01033</div> | | |
| 3. Face Value | <div>Rs. 1.00 each</div> | | |
| 4. Name of Company | <div>Filmcity Media Limited</div> | | |
| 5. Registered Office Address | <div>A/511, Royal Sands Chs Ltd, Shastri Nagar, Andheri (West), Mumbai, Maharashtra, 400053</div> | | |
| 6. Correspondence Address | <div>A/511, Royal Sands Chs Ltd, Shastri Nagar, Andheri (West), Mumbai, Maharashtra, 400053</div> | | |
| 7. Telephone & Fax Nos. | <div>+91 9987008484</div> | | |
| 8. Email Address | <div>filmcitym@gmail.com</div> | | |
| 9. Name of the Stock Exchanges where the company's securities are listed: | <table border="1"><tr><td>a</td><td>BSE Ltd</td></tr></table> | a | BSE Ltd |
| a | BSE Ltd | | |



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Company Secretaries
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			Number of Equity Share	% of total Issued Cap
10.	Issued Capital		3,05,70,969	100
11.	Listed Capital (Exchange- wise)	BSE Ltd	3,05,70,969	100
12.	Held in dematerialized form in CDSL		1,87,13,889	61.07
13.	Held in dematerialized form in NSDL		1,11,33,997	36.56
14.	Held in Physical form		7,23,083	2.36
15.	Total No. of shares (12 + 13 + 14)		3,05,70,969	100
16.	Reasons for difference if any, between (10&11), (10& 15), (11&15)		NIL	

17. Certifying the details of change 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 CDSL	Whether intimate d to NSDL	In-prin app Pending for SE (Specify Names)
NIL						

18. Register of Members is updated (Yes/No)
If not, update upto which date:

Yes

19. Reference of previous Quarter with 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?

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	Reason for delay
Confirmed After 21 days	NIL	Nil	NA



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Pending for more than 21 days	Nil	Nil	NA
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22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Ms. Raksha Kumari
A/511, Royal Sands Chs Ltd, Shastri Nagar,
Andheri (West), Mumbai, Maharashtra,
400053

Membership No. A46084

Tele. No. +91 9987008484

Email- filmcitym@gmail.com

23. Name, Address, Tel. & Fax No. Registration No. of the Auditor

A.K. Chaudhary & Associates

Ajay Kumar Chaudhary

Practicing Company Secretaries

B-196, Mohan Garden, Uttam Nagar,
Delhi-110059

Member Ship NO. F12691, COP-21297

24. Appointment of common agency for share registry work
(Name & Address)

M/s MUFG Intime India Private Limited
C-101, 1st Floor, 247 Park, Lal
Bahadur Shastri Marg, Vikhroli
(West) Mumbai, Mumbai City
MH 400083

25. Any other details that the auditor may like to provide
(E.g. BIFR Company, delisting from SE, company
Changed its name etc.)

Nil

For A.K.Choudhary & Associates,
Company Secretaries,

Ajay Kumar
Choudhary

Digitally signed by Ajay
Kumar Choudhary
Date: 2026.01.07
16:40:11 +05'30'

CS Ajay Kumar Choudhary

Proprietor

FCS No. : 12691

C.P No. : 21297

UDIN: F012691G003170010

Date: 07-01-2026

Place: Delhi