



**SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED**

**CIN: L67120MH1981PLC024947**

**REGISTERED OFFICE: 25-28, Floor-2, Plot No.-209, Atlanta Building Jamnalal Bajaj Marg,  
Nariman Point Mumbai City MH 400021. Tel: 022 4293 1818. Fax: 022 4293 1870.**

**E-mail: [investors@sahara-one.com](mailto:investors@sahara-one.com) Website: [www.saharaonemedia.com](http://www.saharaonemedia.com).**

**To,**

**Date: 27.04.2023**

**The Bombay Stock Exchange Ltd,  
1<sup>st</sup> Floor, Phiroze Jeebhoy Towers,  
Dalal Street,  
Mumbai , MH-400 001.**

**Kind Attn: LISTING DEPARTMENT**  
**Scrip Code: 503691**

Dear Sir,

Pursuant to Regulation 76 of SEBI (Depositories and Participant) Regulations, 1996, please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2023.

Kindly take the aforesaid documents on record and oblige.

Thanking you and assuring you of our fullest co-operation at all times.

Yours truly,

**For Sahara One Media and Entertainment Limited**

**(Apoorva Gupta)**  
**Company Secretary and Compliance Officer**

Encl: As Above.

**C.P.SHUKLA & CO.**  
**Company Secretaries**  
**Peer Reviewed**

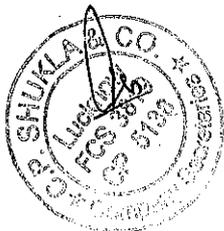
554/21/19 C,  
Lane No.11, Pawanpuri,  
Alambagh  
Lucknow-226005.  
Tel No 09389684335  
email:shuklacps@gmail.com

### RECONCILIATION OF SHARE CAPITAL AUDIT

Dear Sir(s),

I have examined the relevant books, registers, forms, documents and papers produced before us by **SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED** (the Company), CIN: L67120MH1981PLC024947 and its Registrars and Share Transfer Agents, **Link Intime India Private Limited**, in respect of Secretarial Audit as per Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 and to the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I certify the following:

1	For Quarter ended	<b>31<sup>ST</sup> MARCH, 2023</b>				
2	ISIN	INE479B01016				
3	Face Value	Rs. 10/- per share				
4	Name of the Company	<b>SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED</b>				
5	Registered Office Address	25-28, Floor-2, Plot No.-209, Atlanta Building Jamnalal Bajaj Marg, Nariman Point Mumbai City MH 400021.				
6	Correspondence Address	25-28, Floor-2, Plot No.-209, Atlanta Building Jamnalal Bajaj Marg, Nariman Point Mumbai City MH 400021.				
7	Telephone & Fax No.	<b>022-42931818, 022-42931870</b>				
8	E-mail Address	<b>investors@sahara-one.com</b>				
9	Name of the Stock Exchange where the company's securities are listed	<b>BSE Limited (BSE)</b>				
10	Issued Capital	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issue Capital</th></tr></thead><tbody><tr><td><b>21,525,000</b></td><td><b>100%</b></td></tr></tbody></table>	Number of Shares	% of Total Issue Capital	<b>21,525,000</b>	<b>100%</b>
Number of Shares	% of Total Issue Capital					
<b>21,525,000</b>	<b>100%</b>					



11	Listed Capital	21,525,000	100%
	BSE:		
12	Held in dematerialised form in CDSL	3865030	17.96%
13	Held in dematerialised form in NSDL	17620663	81.86%
14	Physical	39,307	0.18%
15	Total No. of Shares (12+13+14)	21,525,000	100.00%

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:

**NIL**

Particulars ***	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchange (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify names)
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other

18 Register of Members is updated (Yes/No)

**Yes**  
**By Registrar and Share Transfer Agent**

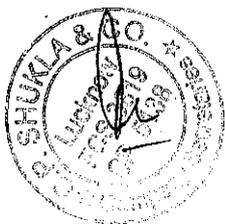
19 if not, updated upto which date Reference of previous quarter with regards to excess dematerialised shares, if any

**N.A.**

20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

**NIL**

**Not Applicable**



**C.P.SHUKLA & CO.**  
**Company Secretaries**  
**Peer Reviewed**

554/21/19 C,  
Lane No.11, Pawanpuri,  
Alambagh  
Lucknow-226005.  
Tel No 09389684335  
email:shuklacps@gmail.com

21 Mention the total no. of requests, if any confirmed after 21 days and the total days and the total no. of request pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No of request	No. of Shares	Reasons for delay
Confirmed after 21 Days	<b>NIL</b>	<b>NIL</b>	N.A.
Pending of more than 21 Days	<b>NIL</b>	<b>NIL</b>	N.A.

22 Name, Telephone & Fax No. of Compliance Officer of the Company

<b>Prakash Chandra Tripathy (Compliance Officer)</b>
<b>022-42931818</b>

Name of the Auditor

23 Address of the Auditor  
Telephone & Fax no  
Registration no. of the Auditor

<b>C. P. Shukla &amp; Co.</b>
<b>554/21/19C, Lane No.11, Behind New Public School, Pawanpuri Alambagh</b>
<b>Lucknow - 226 005.</b>
<b>FCS NO. 3819, CP No. 5138</b>

24 Appointment of common agency for share registry work, if yes (name & address)

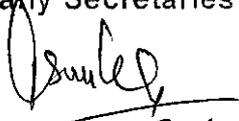
<b>M/s Link Intime India Private Ltd., C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai - 400 083.</b>
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25 Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)

None

Date: 12/04/2023  
Place: Lucknow

For C. P. Shukla & Co.,  
Company Secretaries

  
**CP 5138**

(C. P. Shukla)  
M.No.F3819  
CP No.:5138  
UINS2003UP061500

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