



**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.sahara-one.com](http://www.sahara-one.com).**

**To,**

**Date: 26.04.2022**

**The Bombay Stock Exchange Ltd,  
1<sup>st</sup> Floor, Phiroze Jejeebhoy Towers,  
Dalal Street,  
Mumbai 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 31.03.2022.

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**

**SHIVANI** Digitally signed  
by SHIVANI  
**SINGH** SINGH YADAV  
**YADAV** Date: 2022.04.26  
13:01:01 +05'30'

**(Shivani Singh Yadav)**  
**Company Secretary and Compliance Officer**

Encl: As Above.

**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') 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, 2022</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	<b>25-28, Floor-2, Plot No.-209, Atlanta Building Jamnalal Bajaj Marg, Nariman Point Mumbai City MH 400021.</b>				
6	Correspondence Address	<b>25-28, Floor-2, Plot No.-209, Atlanta Building Jamnalal Bajaj Marg, Nariman Point Mumbai City MH 400021.</b>				
7	Telephone & Fax No.	022-42931818, 022-42931870				
8	E-mail Address	investors@sahara-one.com				
9	Name of the Stock Exchange where the company's securities are listed	BSE Limited (BSE)				
10	Issued Capital	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issue Capital</th></tr></thead><tbody><tr><td>21,525,000</td><td>100%</td></tr></tbody></table>	Number of Shares	% of Total Issue Capital	21,525,000	100%
Number of Shares	% of Total Issue Capital					
21,525,000	100%					
11	Listed Capital					





	BSE:	21,525,000	100%
12	Held in dematerialised form in CDSL	3867438	17.96%
13	Held in dematerialised form in NSDL	17618255	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)	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 Exchange (specify names)	Whether intimated to CDSL*	Whether intimated to NSDL	In-principal approval pending for SE (Specify names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil
Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forefeiture, 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.
		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	Mention the total no. of requests, if any confirmed after 21 days and the total days	





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

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

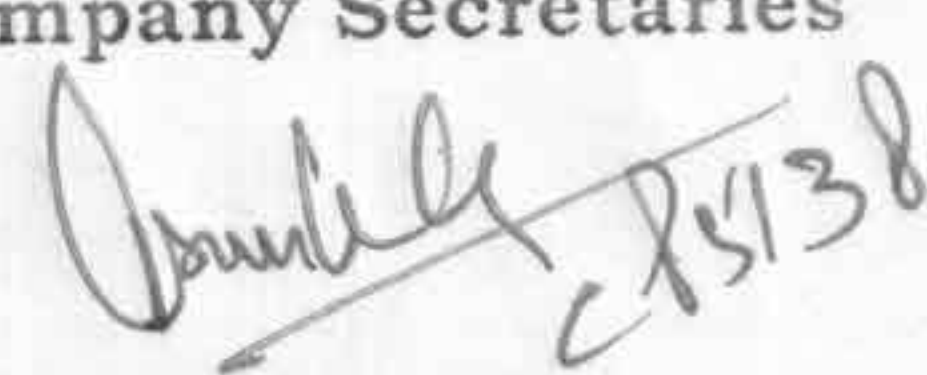
and the total no. of request pending beyond 21 days with the reasons for delay:

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

- 22 Name, Telephone & Fax No. of Compliance Officer of the Company  
Shivani Singh Yadav, Company Secretary  
(Compliance Officer)  
022-42931818, 8174039648
- 23 Name of the Auditor  
C. P. Shukla & Co.  
Address of the Auditor  
554/21/19C, Lane No.11, Behind New Public School,  
Telephone & Fax no  
Pawanpuri Alambagh, Lucknow - 226 005.  
Registration no. of the Auditor  
FCS NO. 3819, CP No. 5138
- 24 Appointment of common agency for share registry work, if yes (name & address)  
M/s Link Intime India Private Ltd.,  
C-101, 247 Park, L.B.S Marg, Vikhroli West,  
Mumbai - 400 083.
- 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: 20.04.2022**  
**Place: Lucknow**

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

  
**C. P. Shukla**  
**M.No.F3819**  
**CP No.:5138**  
**UINS2003UP061500**

**UDINF003819D000173111**

