

Balika Sharma & Associates

(Company Secretary In Practice)

Flat No. 211, Pocket A/3,
Sector-7, Rohini, New Delhi
Pin Code- 110085
Phone : 011-27931217
Mobile : 9811387946
Email: balikasharma@gmail.com

Reconciliation of Share Capital Audit

1. For the Quarter ended	30.06.2018					
2. ISIN	INE116D01028					
3. Face Value	Rs. 2/- each					
4. Name of the Company	B.A.G. Films and Media Limited					
5. Registered Office Address	352, Aggarwal Plaza, Plot No.8, Kondli New Delhi 110096.					
6. Coresspondance Address	FC-23,Sec.16A, Film City, Noida-201301					
7. Telephone & Fax	0120 -3911444 Fax 0120-3911401					
8. E-mail Address	rajeev.parashar@bagnetnetwork.in					
9. Stock Exchange where the Company's Securities are Listed	BSE and NSE					
Particulars		Number of shares	% of Total Issued Capital			
10. Issued Capital		187947749	99.91			
11. Listed Capital (Exchange-wise)						
BSE**		187947749	99.91			
NSE**		187947749	99.91			
12. Held in dematerialised form in NSDL		142431406	75.71			
13. Held in dematerialised form in CDSL		45225253	24.04			
14. Physical		291090	0.15			
15. Total No. of shares (12+13+14)		187947749	99.91			
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:						
Particulars**	No. of Shares	Applied/Not Applied for Listing	Listed on Exchanges	Whether Intimated to		In-prin. Appr.Pending
				CDSL	NSDL	
** Rights/Bonus/Preferential/ESOPs/Amalagamation/Conversion/Buyback/Capital Reduction						
18. Register of Members is updated (Yes/No) if not, updated upto which date						Yes
19. Reference to previous quarter with regards to excess dematerialised shares, if any						N.A.
20. Has the company resolved the matter in point no. 19 above in the current quarter?						N.A.
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		Reasons for delay
Confirmed after 21 days		Nil		Nil		N.A.
Pending for more than 21 days		Nil		Nil		N.A.
22. Name, Telephone & Fax No. of the Compliance Officer of the Co.			Rajeev Parashar, Fax-0120-3911401 Tel No. 0120-3911444			
23. Name of Certifying CA/CS Regn No Address Telephone & Fax No.			Balika Sharma, Company Secretary FCS. No.4816; C.P.No. 3222 Flat No. 211, Pocket A/3, Sector-7, Rohini, New Delhi-85. Tel No. 011-27931217			
24. Appointment of common agency for share registry work, Name and Address			Alankit Assignments Ltd. Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055			
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.) N.A.						

Dated 16.07.2018



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Reconciliation of Share Capital Audit

1. For the Quarter ended	30.06.2018
2. ISIN	IN9116D01018
3. Face Value	Rs. 1/- each
4. Name of the Company	B.A.G. Films and Media Limited
5. Registered Office Address	352, Aggarwal Plaza, Plot No.8, Kondli New Delhi 110096.
6. Correspondance Address	FC-23,Sec.16A, Film City, Noida-201301
7. Telephone & Fax	0120 -3911444 Fax 0120-3911401
8. E-mail Address	rajeev.parashar@bagnetwork.in
9. Names of the Stock Exchange where the Company's Securities are Listed	BSE and NSE

Particulars	Number of shares	% of Total Issued Capital
10. Issued Capital	170341	0.09
11. Listed Capital (Exchange-wise)		
BSE**	170341	0.09
NSE**	170341	0.09
12. Held in dematerialised form in NSDL	98055	0.05
13. Held in dematerialised form in CDSL	36286	0.02
14. Physical	36000	0.02
15. Total No. of shares (12+13+14)	170341	0.09
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:

Particulars**	No. of Shares	Applied/Not Applied for Listing	Listed on Exchanges	Whether Intimated to		In-prin. Appr. Pending
				CDSL	NSDL	

** Rights/Bonus/Preferential/ESOPs/Amalagamation/Conversion/Buyback/Capital Reduction

18. Register of Members is updated (Yes/No) if not, updated upto which date	Yes
19. Reference to previous quarter with regards to excess dematerialised shares, if any	N.A.
20. Has the company resolved the matter in point no. 19 above in the current quarter?	N.A.
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
Confirmed after 21 days	Nil
Pending for more than 21 days	Nil
	No. of shares
	Nil
	Reasons for delay
	N.A.
	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Rajeev Parashar, Fax-0120-3911401
Tel No. 0120-391144423. Name of Certifying CA/Cs Balika Sharma, Company Secretary
Regn No FCS. No.4816; C.P.No. 3222
Address Flat No. 211, Pocket A/3, Sector-7, Rohini, New Delhi-85.
Telephone & Fax No. Tel No. 011-2793121724. Appointment of common agency for share registry work, Name and Address Alankit Assignments Ltd.
Alankit House,
4E/2, Jhandewalan Extension,
New Delhi - 110055

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.) N.A.

Dated 16.07.2018

