

B.A.G. Films and Media Limited

"CIN: L74899DL1993PLC051841" FC-23, Sector 16A, Film City, Noida 201 301

Tel.: 0120 4602424 | Fax : 0120 3911401 Mail : info@bagnetwork.in www.bagnetwork24.in

BAG/stx/letters/2019-20/AM/959 October 18, 2019

To,
The Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G
Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
Fax: 91-22-26598237/38

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Fax: 91-22-2272 3121

NSE-SYMBOL: BAGFILMS BSE-Scrip Code: 532507

Sub: Reconciliation of Share Capital Audit Report for the Quarter Ended September 30, 2019

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report from Company Secretary in Practice for the quarter ended September 30, 2019 as per SEBI Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010.

This is for your information and record please.

Thanking you,

Yours sincerely,

For B.A.G. Films and Media Limited

(Rajeev Parashar)
Company Secretary &
Compliance Officer

Encl: a/a















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 Quarte	the Quarter ended 30.09.2019			9		
. 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		
6. Coresspondano			*		16A, Film City,	
7. Telephone & Fax			0120 -460 2424 Fax 0120-3911401			
8. E-mail Address					shar@bagnetwor	<u>k.in</u>
9. Stock Exchang	e where the (Company's Se	ecurities are	BSE and N	ISE	
Listed				i		2/ - 6 - 7 - 1 - 1
	P	articulars			Number of	% of Total
					shares	Issued Capital
10. Issued Capita					197747749	99.9
11. Listed Capital	<i>l (Exchange-w</i>	vise)			107717710	00.0
BSE**				197747749	99.9	
NSE**				197747749	99.9	
12. Held in dematerialised form in NSDL 13. Held in dematerialised form in CDSL				144920587 52543199	73.2 26.5	
				283963	0.14	
14. Physical				197747749		
15. Total No. of s	hares (12+13 difference if au	v. hetween i	(10 & 11), (1	0 & 15), (11		99.9
	difference if an	ny, between (re capital duri	ng the quart	& 15) er under conside	
15. Total No. of s 16. Reasons for a **	lifference if ar	ny, between (anges in shar Applied/N	165	ng the quart	& 15)	ration as per In-prin.
15. Total No. of s 16. Reasons for a ** 17. Certifying the	difference if an	ny, between (re capital duri	ng the quart	& 15) er under conside	ration as per
15. Total No. of s 16. Reasons for a ** 17. Certifying the Particulars**	details of chares	anges in share Applied/N ot Applied for Listing	re capital duri Listed on Exchanges	ng the quart Whether CDSL	& 15) er under conside Intimated to NSDL	ration as per In-prin. Appr.Pending
15. Total No. of s 16. Reasons for a ** 17. Certifying the	details of chares	anges in share Applied/N ot Applied for Listing	re capital duri Listed on Exchanges	ng the quart Whether CDSL	& 15) er under conside Intimated to NSDL	ration as per In-prin. Appr.Pending
15. Total No. of s 16. Reasons for a ** 17. Certifying the Particulars** ** Rights/Bonus/ 18. Register of Mo	No. of Shares Preferential/E embers is upo	anges in share Applied/Not Applied for Listing SOPs/Amala	re capital duri Listed on Exchanges gamation/Cor o) if not, upda	mg the quart Whether CDSL nversion/Buy	& 15) er under conside Intimated to NSDL back/Capital Red ich date	ration as per In-prin. Appr.Pending duction Yes
15. Total No. of s 16. Reasons for a ** 17. Certifying the Particulars**	No. of Shares (Preferential/Eembers is upoprevious quari	anges in share Applied/Not Applied for Listing ESOPs/Amala dated (Yes/Noter with regards)	re capital duri Listed on Exchanges gamation/Cor o) if not, updards to excess	mg the quart Whether CDSL nversion/Buy ated upto wh dematerialis	& 15) er under conside Intimated to NSDL back/Capital Red ich date ed shares, if any	ration as per In-prin. Appr.Pending duction Yes N.A.

pending beyond 21 days with 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 Rajeev Par	Rajeev Parashar, Fax-0120-3911444			
Compliance Officer of the Co.		Tel No. 0120-460 2424			
23. Name of Certifying CA/CS	Balika Sh	Balika Sharma, Company Secretary			
Regn No	FCS. No.48	FCS. No.4816; C.P.No. 3222			
Address	Flat No. 21	Flat No. 211, Pocket A/3, Sector-7, Rohini, New Delhi-85.			
Telephone & Fax No.	Tel No. 01	Tel No. 011-27931217			
24. Appointment of common agent	y for Alankit A	Alankit Assignments Ltd.			
share registry work, Name a		Alankit House,			
Address	4E/2, Jhan	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 :18.10.2019 UDIN number F004816A000112803



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 30.09.2019 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. Coresspondance Address FC-23, Sec. 16A, Film City, Noida-201301 7. Telephone & Fax 0120 -460 2424 Fax 0120-3911401

rajeev.parashar@bagnetwork.in

BSE and NSE

9. Names of the Stock Exchange where the Company's

Securities are Listed

8. E-mail Address

Particulars	Number of shares	% of Total Issued
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	97055	0.05
13. Held in dematerialised form in CDSL	37286	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

Particulars **	No. of	Applied/N			ther Intimated to	In-prin.
	Shares ot Applied for Listing	Exchanges	CDSL	NSDL	Appr.Pending	

- ** Rights/Bonus/Preferential/ESOPs/Amalagamation/Conversion/Buyback/Capital Reduction
- 18. Register of Members is updated (Yes/No) if not, updated upto which date
- 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 share	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 Rajeev Parashar, Fax-0120-3911444 Compliance Officer of the Co. Tel No. 0120-460 24 24

23. 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. 011-27931217

24. Appointment of common agency for Alankit Assignments Ltd. share registry work, Name and Alankit House, 4E/2, Jhandewalan Extension, Address 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:18.10.2019

UDIN number F004816A000112803 a