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 e	nded			30.09.2023	,			
2. ISIN		INE116D01028						
3. Face Value			Rs. 2/- eac					
4. Name of the Company						imited		
5. Registered Office		B.A.G. Films and Media Limited 352, Aggarwal Plaza, Plot No.8, Kondli						
6. Coresspondance Address				New Delhi 110096. FC-23,Sec.16A, Film City, Noida-201301				
7. Telephone & Fax		0120 -460 2424 Fax 0120-3911401						
8. E-mail Address					shar@bagnetwo			
9. Stock Exchange w	where the C	Company's Se	ecurities are	BSE and N				
Listed				1				
	Pa	articulars		Number of		% of Total		
					shares	Issued Capital		
10. Issued Capital					197747749	99.91		
11. Listed Capital (E.	xchange-w	vise)						
BSE**			197747749	99.91				
NSE**					197747749	99.91		
12. Held in demateri			131724278	66.55				
13. Held in demateri	ialised forn		65742323	33.22				
14. Physical			281148	0.14				
15. Total No. of shares (12+13+14) 16. Reasons for difference if any, between (10 & 11), (10 & 15), (1					197747749	99.91		
Particulars**	No. of Shares	Applied/N ot Applied	Listed on	whether Intimated to		In-prin.		
	Silares	for Listing	Evehance					
		TO A THE RESIDENCE OF THE PARTY	Exchanges	CDSL	NSDL	Appr.Pending		
** Rights/Bonus/Pre		for Listing			NSDL	Appr.Pending		
	ferential/E	for Listing SOPs/Amalag	gamation/Cor	version/Buyb	NSDL pack/Capital Red	Appr.Pending		
18. Register of Memi	ferential/E	for Listing SOPs/Amalag	gamation/Cor o) if not, upda	nversion/Buyb ated upto whi	NSDL pack/Capital Red ch date	Appr.Pending fuction Yes		
18. Register of Memi 19.Reference to prev	ferential/E bers is upo vious quart	for Listing SOPs/Amalag ated (Yes/No er with regar	gamation/Cor o) if not, upda rds to excess	nversion/Buyb ated upto whi dematerialise	NSDL Dack/Capital Red och date ed shares, if any	Appr.Pending fuction Yes N.A.		
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UDIN number F004816E001406887

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

30.09.2023 1. For the Quarter ended IN9116D01018 2. ISIN 3. Face Value Rs. 1/- each B.A.G. Films and Media Limited 4. Name of the Company 352, Aggarwal Plaza, Plot No.8, Kondli 5. Registered Office Address New Delhi 110096. FC-23,Sec.16A, Film City, Noida-201301 0120 -460 2424 Fax 0120-3911401 6. Coresspondance Address 7. Telephone & Fax 8. E-mail Address rajeev.parashar@bagnetwork.in 9. Names of the Stock Exchange where the Company's BSE and NSE

Securities are Listed

Securities are Listed Particulars					Number of shares	% of Total Issued		
10. Issued Capital					170341	0.09		
11. Listed Capital (E)	xchange-w	ise)						
BSE**					170341	0.09		
NSE**					170341	0.09		
12. Held in dematerialised form in NSDL					94676	0.05		
13. Held in dematerialised form in CDSL					39665	0.02		
14. Physical					36000	0.02		
15. Total No. of shares (12+13+14)					170341	0.09		
16. Reasons for diffe	rence if ar	ny, between	(10 & 11), (1	0 & 15), (11	§ 15)			
** 17. Certifying the de	tails of cha	anaes in shai	re capital duri	ing the quarte	er under considera	tion as per		
Particulars**	No. of Shares	Applied/N ot Applied for Listing	Listed on Exchanges	Whether Intimated to		In-prin.		
				CDSL	NSDL	Appr.Pending		
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Total No. of demat	requests	No. of	requests	lo. of share				
Confirmed after 21 a			Vil	Nil	N.A			
Pending for more tha		1	Nil	Nil	N.A	4		
22. Name, Telephone	o. of the	Rajeev Parashar, Tel No. 0120-460 24 24						
Compliance Officer o			Fax No. 012	0-391 14 44				
23. Name of Certifying CA/CS			Balika Sharma, Company Secretary FCS. No.4816; C.P.No. 3222					
Regn No			Flat No. 211, Pocket A/3, Sector-7, Rohini, New Delhi-85.					
				Tel No. 011-27931217				
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