



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 Website: www.sahara-one.com.

To,

Date: 21.09.2021

**The Bombay Stock Exchange Ltd,
1st Floor, Phiroze Jeebhoy 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 31.12.2020.

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
SINGH
YADAV

Digitally signed by
SHIVANI SINGH YADAV
Date: 2021.09.22
23:20:22 +05'30'

(Shivani Singh Yadav)
Company Secretary and Compliance Officer

Encl: As Above.

RECONCILIATION OF SHARE CAPITAL AUDIT

1) Issue(s),

I have examined the relevant books, registers, forms, documents and papers produced to me by **Sahara One Media and Entertainment Limited, CIN L67120MH1981PLC024947** (the Company) and its Registrars and Share Transfer Agents, **Link In time 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, certify the following:

1	For Quarter Ended	31 st December, 2020				
2	ISIN	INE479B01016				
3	Face Value	Rs. 10/- per share				
4	Name of the Company	Sahara One Media And Entertainment Limited				
5	Registered Office Address	Sahara India Point, CTS 40-44, S.V. Road, Goregaon (West) Mumbai 400 104.				
6	Correspondence Address	Sahara India Point, CTS 40-44, S.V. Road, Goregaon (West) Mumbai 400 104.				
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					



C.P.SHUKLA & CO.
Company Secretaries

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

BSE:	21,525,000	100%
Held in dematerialised form in CDSL	3856106	17.92%
Held in dematerialised form in NSDL	17629587	81.90%
Physical	39,307	0.18%
Total No. of Shares (12+13+14)	21,525,000	100.00%

Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)

NIL

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-principle approval pending to SE (Specify name)
Nil	Nil	Nil	Nil	Nil	Nil	Nil
Nil	Nil	Nil	Nil	Nil	Nil	Nil

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

Register of Members is updated (Yes/No)

Yes

By Registrar and Share Transfer Agent

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

N.A.

NIL

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

Not Applicable

Mention the total no. of requests, if any confirmed after 21 days and the total no.



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Tel No 09389684335
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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	Reason for delay
Confirmed after 21 Days	NIL	NIL	N/A
Pending of more than 21 Days	NIL	NIL	N/A

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

Shivani Singh Yadav, Company Secretary
(Compliance Officer)
022-42931818, 022-42931870

Name of the Auditor

C. P. Shukla & Co.

Address of the Auditor

554/21/19C, Lane No.11, Behind New Public School, Pawanpuri Alambagh

Telephone & Fax no

Lucknow - 226 005.

Registration no. of the Auditor

FCS NO. 3819, CP No. 5138

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 W
Mumbai - 400 083.

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

None

Place: Lucknow
Date: 29.1.2021


C. P. Shukla
Company Secretary
FCS: 3819
CP No. 5138

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