



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: 22.09.2021

**The Bombay Stock Exchange Ltd,
1st 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 30.06.2021.

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
23:22:54 +05'30'

(Shivani Singh Yadav)
Company Secretary and Compliance Officer

Encl: As Above.

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

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

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, CIN L67120MH1981PLC024947 ('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	30 th June, 2021				
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	25-28, Floor-2, Plot No.-209, Atlanta Building Jammala Bajaj Marg, Nariman Point Mumbai City MH 400021.				
6	Correspondence Address	25-28, Floor-2, Plot No.-209, Atlanta Building Jammala Bajaj Marg, Nariman Point Mumbai City MH 400021.				
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 Issued Capital</th></tr></thead><tbody><tr><td>21,525,000</td><td>100%</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	21,525,000	100%
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21,525,000	100%					



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11 Listed Capital

BSE:

21,525,000

100%

12 Held in dematerialised form in CDSL

3861267

17.91%

13 Held in dematerialised form in NSDL

17624426

81.91%

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 intimate d to CDSL	Whether intimate d 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

N.A.

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

NIL



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Tel No 09389684335
email:shuklacps@gmail.com

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 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, 022-42931870

23 Name of the Auditor
Address of the Auditor
Telephone & Fax no
Registration no. of the Auditor C. P. Shukla & Co.
554/21/19C, Lane No.11, Behind New Public School,
Pawanpuri Alambagh, Lucknow - 226 005.
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


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

Place Lucknow
Date 2.9.2021

UDIN F003819C000885722

