



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 31.03.2021.

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
23:21:45 +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:shuklacpcs@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 L99999MH1980PLC022653** (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	31st March, 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	21,525,000
11	Listed Capital	100%



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12	BSE:	21,525,000	100%
13	Held in dematerialised form in CDSL	3859607	17.93%
14	Held in dematerialised form in NSDL	17626086	81.89%
15	Physical	39,307	0.18%
16	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 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, Prefential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forefeiture, Any other

Register of Members is updated (Yes/No)

Yes
 By Registrar and Share Transfer Agent
 N.A.

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

NIL

Has the Company resolved the matter mentioned in

Not Applicable



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point no. 19 above in the current quarter? If not, reason why?

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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.

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

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

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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

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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.

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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:

2.9.2021

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

UDIN F003819C000885691

