

(Formerly known as Baweja Movies Private Limited)

Date: 23.04.2024

To,

National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400051.

**NSE Symbol: BAWEJA** 

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024.

Dear Sir,

In compliance of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are hereby submitting herewith Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024.

Kindly take this report on your records and acknowledge us the same.

Thanking you,

Yours faithfully

For Baweja Studios Limited,

Nidhi Gajera Company Secretary & Compliance Officer

Encl: As Above

To, The Board of Directors **BAWEJA STUDIOS LIMITED** C/65 Aashirwad, 2<sup>nd</sup> Cross Road, Lokhandwala Complex, Andheri West, Mumbai-400053.

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of the SEBI (Depositories and Participants)
Regulations, 2018)

1) For Quarter Ended: March 31, 2024

2) ISIN: INE0JFJ01011

3) Face Value: Rs.10/-

4) Name of the Company

BAWEJA STUDIOS LIMITED

5) Registered Office Address

C/65 Aashirwad, 2<sup>nd</sup> Cross Road, Lokhandwala Complex, Andheri West, Mumbai-400053.

6) Correspondence Address

C/65 Aashirwad, 2<sup>nd</sup> Cross Road, Lokhandwala Complex, Andheri West, Mumbai-400053.

7) Telephone & Fax Nos.

8) Email address

Tel No. 022 35901403 amar@bawejastudios.com

9) Names of the Stock Exchange where the company's

securities are listed

- 10) Issued Capital
- 11) Listed Capital (NSE-Sme) (as per company records)
- 12) Held in dematerialized form in CDSL
- 13) Held in dematerialized form in NSDL
- 14) Physical
- 15) Total No. of shares (12+13+14)

Number of	% of Total		
shares	issued		
	Capital		
18427001			
18427001			
16456275	89.31		

SME platform of National Stock

Exchange of India Limited

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

Difference between (10&11) and (10&15)	Nil
Difference between (11&15)	Nil

17) Certifying the details of changes in share capital during the quarter under consideration as per 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-prin. Apprv. Pending for SE.(Specify Names)
IPO	40,00,000	Already Listed w.e.f. 06-02-2024	NSE-SME	Yes	Yes	No

\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Cap. Reduction, Forfeiture, Any other (to specify)

18) Register of Members is updated (Yes/No) If not, update up to which date

YES N.A.

19) Reference of previous quarter with regards to excess dematerialized shares, if any.

NIL

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

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	No of shares	Reasons for delay
	requests		
Confirmed after 21 Days	NIL	NIL	Not applicable
Pending for more than 21	NIL	NIL	Not applicable
days			

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

Ms. Nidhi Gajera

Telephone: 022 35901403

23) Name, Address, Tel. & Fax No., Regn. No. of Certifying CS

Shiv Hari Jalan & Co.

Company Secretaries

FRN: S2016MH382700

1055, Level 10, Hubtown Solaris, N.S. Phadke Marg, Andheri (East),

Mumbai- 400069.

Tel.22075834/ Fax. 22075835

C.O.P. 4226

24) Appointment of common agency for share registry work

Skyline Financial Services Pvt. Ltd D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-1, New Delhi – 110 020.

Tel: +91-11-40450193-97/26812682-83 SEBI Registration No. INR000003241

E-mail: <u>info@skylinerta.com</u>
Website: www.skylinerta.com

Place: Mumbai Date: 23.04.2024

UDIN: F005703F000221875

For Shiv Hari Jalan & Co. Company Secretaries FRN: S2016MH382700

SHIVHARI Digitally signed by SHIVHARI JALAN

Date: 2024.04.23
17:52:56 +05'30'

(Shiv Hari Jalan) Proprietor FCS No: 5703 C.P.NO: 4226

PR-1576/2021