

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	503691		
NSE Symbol			
MSEI Symbol			
ISIN	INE479B01016		
Name of the company*	Sahara One Media and Entertainment Limited		
Registered office address			
Registered office address*	Sahara India Point, CTS 40-44, S.V. Road, Goregaon (West), Mumbai - 400 104.		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400104		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	022	42931818
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.sahara-one.com		
Registered office email	investors@sahara-one.com		
Correspondence address			
Same as above	Yes		
Correspondence address	Sahara India Point, CTS 40-44, S.V. Road, Goregaon (West), Mumbai - 400 104.		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400104		
Correspondence contact number	ISD Code	STD Code	Number
	+91	022	42931818
Correspondence fax			
Correspondence country	INDIA		
Correspondence email			
Reporting quarter*	31-12-2018		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	21525000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	21525000	
Listed capital (BSE) (As per company records)*	21525000	100
Held in dematerialised form in CDSL*	3884978	18.05
Held in dematerialised form in NSDL*	17600715	81.77
Physical*	39307	0.18
Total no.of shares*	21525000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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 requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	No
Name of the compliance officer*	PRAKASH CHANDRA TRIPATHY
Date of Appointment *	11-12-2018
Designation*	Chief Financial Officer and Compliance Officer
Membership Nos	
Telephone no.*	022-42931818
Fax no.	-
E-mail id*	investors@sahara-one.com
Whether any change in Compliance Officer during the quarter *	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer	
Previous Compliance Officer Name	SUKHMENDRA KUMAR
Membership Nos	37552
Date of Appointment	14-11-2015
Date of Cessation	12-11-2015

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	C. P. Shukla
Date of issue of report*	23-01-2019
Address*	554/21/19C, Lane No.11, Behind New Public School, Pawanpuri Alambagh,
City*	Lucknow
Pincode*	226005
Contact no.*	91-938964335
Fax no.	-
Email	
Membership no.*	3819
Firms registration number of audit firm	
Name of the firm*	C. P. Shukla & Co.
COP number*	5138
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	-
E-mail id	accounts@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	