

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	503691
Name of the company*	Sahara One Media and Entertainment Limited
Registered office address	
Registered office address*	Sahara India Point, CTS 4044, S.V Road, Goregaon (west), Mumbai 400104
Registered office state*	Maharashtra
Registered office city*	Mumbai
Registered office pin code*	400104
Registered office contact number*	STD Code*
Registered office contact number*	022-42931818
Registered office fax	022-42931870
Correspondence address	
Correspondence address	Sahara India Point, CTS 4044, S.V Road, Goregaon (west), Mumbai 400104
Correspondence state	Maharashtra
Correspondence city	Mumbai
Correspondence pin code	400104
Correspondence contact number	STD Code
Correspondence contact number	022-42931818
Correspondence fax	022-42931870
Email address*	investors@sahara-one.com
Reporting quarter*	31-12-2016
ISIN*	INE479B01016
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

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*	3881895	18.03
Held in dematerialised form in NSDL*	17603798	81.78
Physical*	39307	0.18
Total no. of shares*	21525000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
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 (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	0
Pending for more than 21 days*	0	0	0

Compliance Officer Details	
Name of the compliance officer*	Sukhmendra Kumar
Designation*	Company Secretary
Membership Nos	37552
Telephone no.*	022-42931818
Fax no.	022-42931870
E-mail id*	investors@sahara-one.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	C.P. Shukla
Date of issue of report*	14-01-2017
Address*	554/21/19c, Pawanpuri, Alambagh, Lucknow
Contact no.*	91-938964335
Fax no.	-
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	Linkintime India Private Limited
SEBI registration no.	INR000004058
Address	C13 Pannalal Silk Mills Compound, LBS Marg, Bandup West, Mumbai
State	Maharashtra
City	Mumbai
Pincode	400104
Contact no.	022-25946970
Fax number of RTA	022-25946969
E-mail id	mumbai@linkintime.Co.in
Website Address	www.linkintime.co.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	