

Reconciliation of Share Capital Audit Report as per regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

1. For Quarter Ended : 30th JUNE, 2021
2. ISIN : INE105Y01019
3. Face Value : Rs.10/- each.
4. Name of the Company : **MADHYA PRADESH TODAY MEDIA LIMITED**
5. Registered Office Address : Plot No.5, Press Complex, Zone - I.M.P. Nagar Bhopal (MP) 462011.
6. Correspondence Address : Plot No.5, Press Complex, Zone - I.M.P. Nagar Bhopal (MP) 462011.
7. Telephone & Fax No. : Tel. No.: 0755 - 3095500
Fax No.: --
8. Email address : cs@pradeshoday.org.
9. Names of the Stock Exchange where the Company's securities are listed : a. National Stock Exchange of India Limited.

	Number of Shares	% of Total Issued Capital
10. Issued Capital	45,68,000	100%
11. Listed Capital (Exchange wise)	45,68,000	100%
12. Held in Dematerialized form in CDSL	13,20,750	28.91%
13. Held in Dematerialized form in NSDL	32,47,250	71.09%
14. Physical	0	0
15. Total No. of shares (12+13+14)	45,68,000	100%

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

NIL



(2)

17. Certifying the details of change 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 Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prince appr. Pending for SE (Specify names)
N. A	N. A	N. A	N. A	N.A	N.A	N.A

*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify),

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

19. Reference of previous quarter with regards to : N.A.
excess dematerialized shares, if any.

20. Has the company resolved the matter : N.A.
mentioned in point No. 19 above in the
current quarter? if not, reason why?

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 requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the : Mr. Anuj Agarwal
Compliance Officer of the Co. Company Secretary cum Compliance officer. (M. No. A38980)
Mobile No. 91 9826138969
Fax No.: --
Email Id: cs@pradeshtoday.org



(3)

23. Name, Address, Tel. & Fax No. Regn. No. of the Auditor : **Mr. Hemant Shetye, Partner.**
HS Associates,
Company Secretaries,
206, 2nd floor, Tantia & Jogani estate,
J.R Boricha Marg, Opp. Lodha Excelus.
lower Parel(E) Mumbai -11
Tel: 02223088998,0224002 6600.
C.P.: 1483
FCS: 2827
24. Appointment of common agency for shares registry work, if any. : Bigshare Services Private Limited.
SEBI Reg. No. INR000001385.
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana
Road, Marol, Andheri (East), Mumbai -
400059
Tel.: 022 - 40430200 / 62638200
Fax.: 022 - 28475207 / 62638299
Email: ujata@bigshareonline.com
25. Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.). This report is based on the data received from the RTA through electronic mode. physical verification of the data and corresponding documents could not be accessed due to the ongoing statewide lockdown on account of COVID-19 pandemic.

Place: Mumbai.
Date: 21st July, 2021.
UDIN: F002827C000669451



HS ASSOCIATES
COMPANY SECRETARIES

HEMANT SHETYE
(PARTNER)
C.P. 1483
FCS: 2827