

**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 : March 31 2022
2. ISIN : INE105Y01019
3. CIN: : L22120MP2010PLC024758
4. Face Value : Rs.10/- each.
5. Name of the Company : **MADHYA PRADESH TODAY MEDIA LIMITED**
6. Registered Office Address : Plot No.5, Press Complex, Zone - I.M.P. Nagar Bhopal (MP) 462011.
7. Correspondence Address : Plot No.5, Press Complex, Zone - I.M.P. Nagar Bhopal (MP) 462011.
8. Telephone & Fax No. : Tel. No.: 0755 - 3095500  
Fax No.: --
9. Email address : cs@pradeshtoday.org
10. 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 |
|---|------------------|---------------------------|
| 11. Issued Capital                      | 45,68,000        | 100%                      |
| 12. Listed Capital (Exchange wise)      | 45,68,000        | 100%                      |
| 13. Held in Dematerialized form in CDSL | 12,71,750        | 27.85%                    |
| 14. Held in Dematerialized form in NSDL | 32,96,250        | 72.15%                    |
| 15. Physical                            | 0                | 0                         |
| 16. Total No. of shares (12+13+14)      | 45,68,000        | 100%                      |

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



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18. 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),

19. Register of Members is updated (Yes / No) If : Yes.  
not, updated up to which date
20. Reference of previous quarter with regards to : N.A.  
excess dematerialized shares, if any.
21. Has the company resolved the matter : N.A.  
mentioned in point No. 19 above in the current quarter? if not, reason why?
22. 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               |

23. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Mr. Anuj Agarwal  
Company Secretary cum Compliance officer. (M. No. A38980)  
PAN: BMIPA6233Q  
Mobile No. 91 9826138969  
Fax No.: --  
Email Id: cs@pradeshtoday.org



(Handwritten signature)

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24. Name, Address, Tel. & Fax No. Regn. No. of the Auditor. : **Mr. Hemant Shetye, Designated Partner**  
**HSPN & Associates LLP**  
**(Unique Code:L2021MHE011400)**  
**Formerly Known as HS ASSOCIATES**  
Company Secretaries,  
206, 2<sup>nd</sup> 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**
25. 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
26. Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.).

**Place: Mumbai.**

**Date: 20<sup>th</sup> April, 2022**

**Peer Review Certificate No. P2007MH004300**

**ICSI UDIN: F002827D000170931**

**HSPN & ASSOCIATES LLP**  
**(Formerly Known as HS ASSOCIATES)**  
**COMPANY SECRETARIES**



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