

306, 3rd Floor, May Fair Gardens,
Banjara Hills, Road No. 12,
Hyderabad-500 034, (P) +91-40-35167744
E-mail: gradienteinfotd@gmail.com,
shareholder@gradientinfotainment.com
URL: www.gradientinfotainment.com
CIN NO.: L74300TG1992PLC014317

The logo for Gradiente Infotainment Limited features a stylized 'g' with a grey circle above it, followed by the word 'gradiente' in a bold, lowercase sans-serif font. Below this, 'Infotainment Limited' is written in a smaller, uppercase sans-serif font.

Date: 17.04.2023

To,

The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata,
West Bengal 700001

BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Reconciliation of share capital audit report for the quarter ended 31.03.2023


Ref: Scrip Code: (BSE:590126/ CSE:10032161)

With reference to the subject cited, please find attached the reconciliation of share capital audit report for the quarter ended 31.03.2023.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Gradiente Infotainment Limited

A handwritten signature in blue ink, appearing to read 'Vimal Raj Mathur', is written over a circular blue stamp. The stamp contains the text 'GRADIENTE INFOTAINMENT LIMITED' around the perimeter and 'HYD' in the center.
Vimal Raj Mathur
Managing Director
(DIN: 03138072)

Encl. as above



CHAKRAVARTHY & ASSOCIATES

Company Secretaries

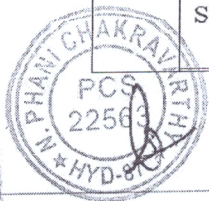
CS N Phani Chakravarthy

ACS, M.Com., B.Com (Comp.)

Practicing Company Secretary

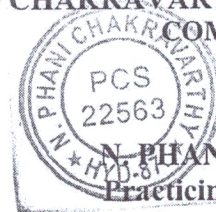
Reg. Off : Plot No. 256, Employees Colony,
Yapral, Secunderabad-500 087

RECONCILIATION OF SHARE CAPITAL AUDIT							
1.	For the Quarter ended	31st MARCH, 2023					
2.	ISIN	INE361K01017					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	GRADIENTE INFOTAINMENT LIMITED					
5.	Registered Office of the Company	306, 3 rd Floor, May Fair Gardens Banjara Hills, Road No 12, Hyderabad - 500034					
6.	Correspondence Address	306, 3 rd Floor, May Fair Gardens Banjara Hills, Road No 12, Hyderabad - 500034					
7.	Telephone & Fax Numbers	Ph: 040 – 68888285 Fax: --					
8.	E-mail Address	info@gradieninfo.com; gradieninfo@gmail.com					
9.	Name of the Stock Exchanges where the Company Securities are listed	Listed on Calcutta Stock Exchange and Traded on BSE					
10.	Issued Capital	3,02,25,000 Equity Shares					
		No. of Shares	As a % of issued Capital				
11.	Listed Capital	2,25,17,400	100.00				
12.	Held in Dematerialised form in CDSL	1,22,36,579	54.34				
13.	Held in Dematerialised form in NSDL	97,53,721	43.32				
14.	Held in Physical form	5,27,100	2.34				
15.	Total No of Shares (12+13+14)	2,25,17,400	100.00				
16.	Reason for difference if any between (10 & 11), (10 & 15) (11 & 15)	The Company has made an allotment of 7,382,600 and 3,25,000 Equity Shares of Rs. 10/- each on 20.02.2023 and 02.03.2023 respectively. Company has filed listing application with Calcutta Stock Exchange.					
17.	Certifying the details of changes in share capital during the quarter under consideration		Nil.				
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
	Equity Shares	7,382,600	Applied	Calcutta Stock Exchange.	Yes	Yes	Listing approval pending.



18.	Register of Members is updated (Yes/No) if not updated up to which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares if any	N. A
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why?	N. A
21.	Total number of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay	Nil
22.	Name Telephone & Fax No of the Compliance officer of the Company	Ms. Sarita Paswan Company Secretary and Compliance Officer Ph. 040 – 68888285
23.	Name Address Tel & Fax No. of Auditor	N. Phani Chakravarthy Practicing Company Secretary, Regn. Off: Plot No. 256, Employees Colony, Yapral, Secunderabad - 500087
24.	Appointment of Common Agency for registry work	Purva Sharegistry (India) Private Limited, 9, Shiv Shakti Industrial Estate, JR Boricha Marg, Opp Lodha Excelus Lower Parel (East), Mumbai-400011 Maharashtra, Ph.No.: 022-23012518 E-mail: support@purvashare.com
25.	Any other details that the Auditor may like to provide	During the Quarter the Company has made Allotment of 55,87,600 Equity Shares to the Promoters and 17,95,000 Equity Shares to the Non – Promoters at an issue price of Rs. 10/- per Equity Share on 20.02.2023 and also made Allotment of 1,00,000 Equity Shares to the Promoters and 2,25,000 Equity Shares to the Non – Promoters at an issue price of Rs. 10/- per Equity Share on 02.03.2023.

For CHAKRAVARTHY & ASSOCIATES
COMPANY SECRETARIES



Chakravarthy
N. PHANI CHAKRAVARTHY
Practicing Company Secretary
M.No. 32380, C.P. No. 22563

Place: Hyderabad
Date: 15.04.2023

UDIN: A032380E000110315