



Date: 20-01-2026

To

The Listing Department,  
The Calcutta Stock Exchange Ltd,  
7 Lyons Range, Dalhousie, Kolkata-700001,  
(CSE Scrip Code: 10032161)

**Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations 1996.**

Dear Sir/Madam,

Please find attached herewith a Certificate of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018, for the quarter ended **31<sup>st</sup> December, 2025**.

You are requested to take the same on record.

Thanking you

Yours truly

For **Gradiente Infotainment Limited**



Vimal Raj Mathur  
Managing Director  
(DIN-03138072)

Encl: As above



# CHAKRAVARTHY & ASSOCIATES

Company Secretaries

**N PHANI CHAKRAVARTHY, M.Com, ACS**  
**Practicing Company Secretary**

Date: 20-01-2026

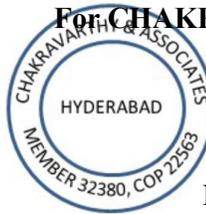
To

The Board of Directors,  
**GRADIENTE INFOTAINMENT LIMITED**  
306, 3rd Floor, May Fair Gardens,  
Banjara Hills, Road No. 12, Hyderabad –  
500034.

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

Dear Sir/Madam,

We have examined the Register of Members and other records / documents maintained by M/s **GRADIENTE INFOTAINMENT LIMITED** and according to the explanations given to us and based on such verification as necessary, we are enclosing hereto a Reconciliation of Share Capital Audit Report in accordance with the Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September 2010 issued by the Securities and Exchange Board of India, for the quarter ended **31<sup>st</sup> December, 2025**.



**For CHAKRAVARTHY & ASSOCIATES**  
**Practicing Company Secretary**  
**Nadupalli Phani**  
**Chakravarthi**

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Chakravarthi  
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**N. PHANI CHAKRAVARTHY**  
Practicing Company Secretary  
CP No-22563 M. No: 32380

Place: Hyderabad  
UDIN: A032380G003379581

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

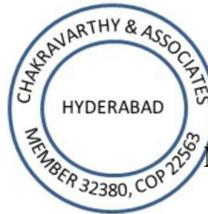
(as per regulation 76 of the SEBI (Depositories and participants) Regulations, 1996)

1	For Quarter Ended	31 <sup>st</sup> December, 2025				
2	ISIN	INE361K01017				
3	Face Value	Rs.10/-				
4	Name of the Company	<b>GRADIENTE INFOTAINMENT LIMITED</b>				
5	Registered Office Address	306, 3 <sup>rd</sup> Floor, May Fair Gardens, Banjara Hills, Road No. 12, Hyderabad – 500034				
6	Correspondence Address	306, 3 <sup>rd</sup> Floor, May Fair Gardens, Banjara Hills, Road No. 12, Hyderabad – 500034				
7	Telephone & Fax Nos.	Ph-040-35167746				
8	Email address	<a href="mailto:info@gradientinfotainment.com">info@gradientinfotainment.com</a> <a href="mailto:gradientinfold@gmail.com">gradientinfold@gmail.com</a>				
9	Names of the Stock Exchanges where the company's securities are listed	Listed on Calcutta Stock Exchange				
10	Issued Capital	33,24,00,000 Equity Shares				
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>			
11	Listed Capital	33,24,00,000	100.00			
12	Held in dematerialised form in CDSL	17,59,90,563	52.95			
13	Held in dematerialised form in NSDL	15,58,83,537	46.9			
14	Held in Physical form	5,25,900	0.16			
15	Total No. of shares (12+13+14)	33,24,00,000	100.00			
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	Not Applicable				
17	Certifying the details of changes in share capital during the quarter under consideration					
<b>Particulars</b>	<b>No. of shares</b>	<b>Applied / Not Applied for listing</b>	<b>Listed on Stock Exchanges</b>	<b>whether intimated to CDSL</b>	<b>whether intimated to NSDL</b>	<b>Approval Pending from SE</b>

NA	NA	NA	NA	NA	NA	N.A
18	Register of Members is updated (Yes / No)	Yes				
19	Reference of previous quarter with regards to excess dematerialised 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 no. 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 Co.	Ms. Manvi Gupta Company Secretary and Compliance Officer Phn-040-68888285 (appointed w.e.f 14 <sup>th</sup> November,2025)				
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	N. Phani Chakravarthy Practising Company Secretary Reg Off: Plot No 256, Employees Colony, Yapral, Secunderabad – 500087				
24	Appointment of common agency for share registry work	Purva Sharegistry (India) Pvt. Ltd. 9 Shiv Shakti Industrial Estate, J R Boricha Marg. Opp. Lodha Excelus, Lower Parel (East), Mumbai - 4000 011 Tel : 022-2301 6761/8261 Fax : 022-2301 2517 E-Mail : <a href="mailto:Support@Purvashare.Com">Support@Purvashare.Com</a>				
25	Any other detail that the auditor may like to provide.	Nil				

**For CHAKRAVARTHY & ASSOCIATES**

**Practising Company Secretary**



**Nadupalli Phani  
Chakravarthy**

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**N. PHANI CHAKRAVARTHY**

Practising Company Secretary

CP No-22563 M. No: 32380

Place: Hyderabad

Date: 20-01-2026

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