

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



Date: 29-01-2024

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 **31st December, 2023**.

You are requested to take the same on record.

Thanking you
Yours truly
For **Gradiente Infotainment Limited**

VIMAL RAJ MATHUR
Digitally signed by
VIMAL RAJ MATHUR
Date: 2024.01.29
12:35:05 +05'30'

Vimal Raj Mathur
Managing Director
(DIN-03138072)



Encl: As above



CHAKRAVARTHY & ASSOCIATES

Company Secretaries

CS N Phani Chakravarthy

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

Practising Company Secretary

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

Date: 27-01-2024

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 here to 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 6th September 2010 issued by the Securities and Exchange Board of India, for the quarter ended **31st December, 2023.**

**For CHAKRAVARTHY & ASSOCIATES
COMPANY SECRETARIES**

N. PHANI CHAKRAVARTHY
Practising Company Secretary
CP No-22563, M.No: 32380

Place: Hyderabad

Date: 27-01-2024

UDIN: A032380E003318443

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1	For Quarter Ended	31 st December, 2023					
2	ISIN	INE361K01017					
3	Face Value	Rs.10/-					
4	Name of the Company	GRADIENTE INFOTAINMENT LIMITED					
5	Registered Office Address	306, 3 Floor, May Fair Gardens, Banjara Hills, Road No. 12, Hyderabad - 500034					
6	Correspondence Address	306, 3 Floor, May Fair Gardens, Banjara Hills, Road No. 12, Hyderabad - 500034					
7	Telephone & Fax Nos.	Ph-040-35167746					
8	Email address	info@gradientinfotainment.com gradientinfoldtd@gmail.com					
9	Names of the Stock Exchanges where the company's securities are listed	Listed on Calcutta Stock Exchange					
10	Issued Capital	3,94,25,000 Equity Shares					
			Number of shares	% of Total Issued Capital			
11	Listed Capital	3,02,25,000		100			
12	Held in dematerialised form in CDSL	1,46,32,312		48.41			
13	Held in dematerialised form in NSDL	1,50,66,288		49.85			
14	Held in Physical form	5,26,400		1.74			
15	Total No. of shares (12+13+14)	3,02,25,000		100%			
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	The Company has obtained Listing Approval for the 92,00,000 equity shares on 10-01-2024 and Trading approval on 24-01-2024 from the Calcutta Stock Exchange and the said shares yet to be credited to the existing ISIN from temporary ISIN as on date.					
17	Certifying the details of changes in share capital during the quarter under consideration	N.A					
	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges(whether intimated to CDSL	whether intimated to NSDL	In-principle Approval Pending for SE (Specify



		Names
Not Applicable		
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. Saritha Paswan Company Secretary and Compliance Officer Phn-040-68888285
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 : Support@Purvashare.Com
25	Any other detail that the auditor may like to provide.	Nil

For CHAKRAVARTHY & ASSOCIATES
Company Secretaries




N. PHANI CHAKRAVARTHY
Practising Company Secretary
CP No-22563 M.No: 32380

Place: Hyderabad

Date: 27-01-2024

UDIN: A032380E003318443