



Date: 30-07-2025

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 **30th June, 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

CS N Phani Chakravarthi

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

Practicing Company Secretary

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

Date: 30-07-2025

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/ITTC/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 30th June, 2025.

For CHAKRAVARTHY & ASSOCIATES

Company Secretaries



Phani Chakravarthi

N. PHANI CHAKRAVARTHY

Practising Company Secretary

CP No-22563 M.No: 32380

Peer Review No. 6621/2025

Place: Hyderabad

UDIN: A032380G000893891

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1	For Quarter Ended	30 th June, 2025												
2	ISIN	INE361K01017												
3	Face Value	Rs.10/-												
4	Name of the Company	GRADIENTE INFOTAINMENT LIMITED												
5	Registered Office Address	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 Nos.	Ph-040-35167746												
8	Email address	info@gradientinfotainment.com gradientinfotd@gmail.com												
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												
		<table><tr><th>Number of shares</th><th>% of Total Issued Capital</th></tr><tr><td>33,24,00,000</td><td>100.00</td></tr><tr><td>20,20,53,997</td><td>60.79</td></tr><tr><td>12,98,20,103</td><td>39.06</td></tr><tr><td>5,25,900</td><td>0.16</td></tr><tr><td>33,24,00,000</td><td>100.00</td></tr></table>	Number of shares	% of Total Issued Capital	33,24,00,000	100.00	20,20,53,997	60.79	12,98,20,103	39.06	5,25,900	0.16	33,24,00,000	100.00
Number of shares	% of Total Issued Capital													
33,24,00,000	100.00													
20,20,53,997	60.79													
12,98,20,103	39.06													
5,25,900	0.16													
33,24,00,000	100.00													
11	Listed Capital													
12	Held in dematerialised form in CDSL													
13	Held in dematerialised form in NSDL													
14	Held in Physical form													
15	Total No. of shares (12+13+14)													
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													

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	whether intimated to CDSL	whether intimated to NSDL	Approval Pending from SE
-------------	---------------	-----------------------------------	---------------------------	---------------------------	---------------------------	--------------------------



NA	NA	NA	NA	NA	NA	NA
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. Sarita Paswan Company Secretary and Compliance Officer Phn-040-68888285	
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor				N. Phani Chakravarthi Practising Company Secretary Reg Off: Plot No 256, Employees Colony, Yapral, Secunderabad - 500087	
24	Appointment of common agency for share registry work				Purva Shareregistry (India) Pvt. Ltd. 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Opp. Lodha Exclus. 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

Place: Hyderabad

Date: 30-07-2025

UDIN: A0323806000893891

Practising Company Secretary

CP No-22563 M.No: 32380

Peer Review No. 6621/2025