

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code	32161		
NSE Symbol*	NA		
MSEI Symbol			
ISIN	INE361K01017		
Whether company has CIN	Yes		
CIN Number	L66120TG1992PLC014317		
Name of the company*	GRADIENTE INFOTAINMENT LIMITED		
Registered office address			
Registered office address*	306, 3RD FLOOR, MAY FAIR GARDENS BANJARA HILLS, ROAD NO 12, HYDERABAD, Telangana, India, 500034		
Registered office state*	Telangana		
Registered office city*	Hyderabad		
Registered office district*	Hyderabad		
Registered office pin code*	500034		
Registered office contact number*	ISD Code*	STD Code*	Number*
	040	040	35167745
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.gradientinfotainment.com		
Registered office email	gradientinfoitd@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	306, 3RD FLOOR, MAY FAIR GARDENS BANJARA HILLS, ROAD NO 12, HYDERABAD, Telangana, India, 500034		
Correspondence state	Telangana		
Correspondence city	Hyderabad		

Correspondence district	Hyderabad		
Correspondence pin code	500034		
Correspondence contact number	ISD Code	STD Code	Number
	040	040	35167745
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	gradienteinfoitd@gmail.com		
Reporting quarter*	31-03-2025		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	Calcutta Stock Exchange of India Ltd(CSE)	332400000	100
	National Stock Exchange of India Ltd(NSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	332400000	
Listed capital (BSE) (As per company records)*	332400000	100
Held in dematerialised form in CDSL*	202053997	60.79
Held in dematerialised form in NSDL*	129820103	39.06
Physical*	525900	0.16
Total no.of shares*	332400000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	Yes
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Ms. Sarita Paswan	
PAN of the compliance officer*	CNPPP3702G	
Date of Appointment	01-02-2022	
Designation*	Company Secretary & Complaine Officer	
Membership Nos	ACS	55535
Mobile no.*	4068888285	
Fax no.		
E-mail id*	CS@gradientinfotainment.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	NIL	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	N. Phani Chakravarthy
Date of issue of report*	22-04-2025
Address*	Plot No 256, Employees Colony, Yapral, Secunderabad – 500087
City*	Hyderabad
Pincode*	500087
Contact no.*	91-9701775669
Fax no.	-
Email	cspchakravarthy@gmail.com
Membership no.*	32380
Firms registration number of audit firm	
Name of the firm*	Chakravarthy & Associates
COP number*	22563
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Purva Sharegistry (India) Pvt. Ltd
SEBI registration no.	INRO00001112
Address	9 Shiv Shakti Industrial Estate, J R Boricha Marg. Opp. Lodha Excelus, Lower Parel (East), Mumbai - 4000 011
State	Maharashtra
City	Mumbai
Pincode	400011
Contact no.	022-2301 6761

Fax number of RTA	-
E-mail id	Support@Purvashare.Com
Website Address	www.purvashare.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	