



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

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Dear Sir,

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 6th September 2010 issued by the Securities and Exchange Board of India, for the quarter ended **30th September, 2023.**

**For CHAKRAVARTHY & ASSOCIATES
COMPANY SECRETARIES**



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

Place: Hyderabad
Date: 30-10-2023
UDIN: A032380E001538599

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1	For Quarter Ended	30th September, 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 gradientinfold@gmail.com	
9	Names of the StockExchanges where the company's securities are listed :	Listed on Calcutta Stock Exchange	
10	Issued Capital	3,94,25,000Equity Shares	
		Number of shares	% of Total Issued Capital
11	Listed Capital	3,02,25,000	76.67
12	Held in dematerialised form in CDSL	1,46,96,744	37.28
13	Held in dematerialised form in NSDL	1,50,01,856	38.05
14	Held in Physical form	5,26,400	1.34
15	Total No.of shares (12+13+14)	3,02,25,000	76.67
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	The Company has made an allotment of 92,00,000 equity sharesof Rs.10/- each on 05-09-2023 upon conversion of existing convertible warrants issued on Preferential Basis into Equity Shares of the Company.The Company has filed an application with the Calcutta Stock Exchange regarding the same.	
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 (Specify Names)	whether intimated to CDSL	whether intimate to NDSL	In-principle Approval Pending for SE (Specify Names)
Preferential Issue	77,07,600	Obtained Listing Approval	The Calcutta Stock Exchange	Yes	Yes	-
Conversion warrants to shares	92,00,000	In process	The Calcutta Stock Exchange	Yes	Yes	Listing Approval Pending
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**



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