



(Formerly known as Baweja Movies Private Limited)

Date: 07.01.2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai 400051.

NSE Symbol: BAWEJA

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024.

Dear Sir,

In compliance of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are hereby submitting herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024.

Kindly take this report on your records and acknowledge us the same.

Thanking you,

Yours faithfully

For Baweja Studios Limited,

Harman Baweja
Managing Director

Encl: As Above

To,
The Board of Directors
BAWEJA STUDIOS LIMITED
C/65 Aashirwad, 2nd Cross Road,
Lokhandwala Complex,
Andheri West, Mumbai-400053.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(As per Regulation 76 of the SEBI (Depositories and Participants)
Regulations, 2018)

- | | |
|------------------------------|---|
| 1) For Quarter Ended: | <input type="text" value="December 31, 2024"/> |
| 2) ISIN: | <input type="text" value="INE0JFJ01011"/> |
| 3) Face Value: | <input type="text" value="Rs.10/-"/> |
| 4) Name of the Company | <input type="text" value="BAWEJA STUDIOS LIMITED"/> |
| 5) Registered Office Address | <input type="text" value="C/65 Aashirwad, 2<sup>nd</sup> Cross Road, Lokhandwala Complex,
Andheri West, Mumbai-400053."/> |
| 6) Correspondence Address | <input type="text" value="C/65 Aashirwad, 2<sup>nd</sup> Cross Road, Lokhandwala Complex,
Andheri West, Mumbai-400053."/> |
| 7) Telephone & Fax Nos. | <input type="text" value="Tel No. 022 35901403"/> |
| 8) Email address | <input type="text" value="cs@bawejastudios.com"/> |

9) Names of the Stock Exchange where the company's securities are listed

SME platform of National Stock
Exchange of India Limited

Number of shares	% of Total issued Capital
18427001	--
18427001	--
16411475	89.06
2015526	10.94
0	0
18427001	100.00

- 10) Issued Capital
11) Listed Capital (NSE-SME) (as per company records)
12) Held in dematerialized form in CDSL
13) Held in dematerialized form in NSDL
14) Physical
15) Total No. of shares (12+13+14)

16) Reasons for difference if any, between (10&11), (10&15), (11&15):

Difference between (10&11) and (10&15)	Nil
Difference between (11&15)	Nil

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

Particulars *	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Apprv. Pending for SE.(Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Cap. Reduction, Forfeiture, Any other (to specify)

18) Register of Members is updated (Yes/No)
If not, update up to which date

YES

N.A.

19) Reference of previous quarter with regards to excess dematerialized shares, if any.

NIL

20) Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A.

21) 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	NIL	NIL	Not applicable
Pending for more than 21 days	NIL	NIL	Not applicable

22) Name, Telephone & Fax No. of the Compliance Officer of the Company

Ms. Nidhi Gajera
Telephone: 022 35901403

23) Name, Address, Tel. & Fax No., Regn. No. of Certifying CS

Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700
1055, Level 10, Hubtown Solaris,
N.S. Phadke Marg, Andheri (East),
Mumbai- 400069.
Tel.22075834/ Fax. 22075835
C.O.P. 4226

24) Appointment of common agency for share registry work

Skyline Financial Services Pvt. Ltd
D-153A, 1st Floor, Okhla Industrial Area,
Phase-1, New Delhi – 110 020.
Tel: +91-11-40450193-97/26812682-83
SEBI Registration No. INR000003241
E-mail : info@skylinerta.com
Website: www.skylinerta.com

25) Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

No

Place: Mumbai
Date: 07.01.2025
UDIN: F005703F003596906

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700

SHIVHARI JALAN
Digitally signed by SHIVHARI JALAN
Date: 2025.01.07 11:20:34 +05'30'

Shiv Hari Jalan
Proprietor
FCS No: 5703
C.P.NO: 4226
PR-1576/2021