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(Formerly known as Baweja Movies Private Limited)

Date: 15.04.2025

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 March 31, 2025.**

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 March 31, 2025.

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

Thanking you,

Yours faithfully

For Baweja Studios Limited,

**Harman Baweja**  
Managing Director  
DIN: 02663248

Encl: As Above

To,  
The Board of Directors  
**BAWEJA STUDIOS LIMITED**  
C/65 Aashirwad, 2<sup>nd</sup> 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:	March 31, 2025
2) ISIN:	INE0JFJ01011
3) Face Value:	Rs.10/-
4) Name of the Company	BAWEJA STUDIOS LIMITED
5) Registered Office Address	C/65 Aashirwad, 2 <sup>nd</sup> Cross Road, Lokhandwala Complex, Andheri West, Mumbai-400053.
6) Correspondence Address	C/65 Aashirwad, 2 <sup>nd</sup> Cross Road, Lokhandwala Complex, Andheri West, Mumbai-400053.
7) Telephone & Fax Nos.	Tel No. 022 35901403
8) Email address	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

- 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)

Number of shares	% of Total issued Capital
18427001	--
18427001	--
16380275	88.89
2046726	11.11
0	0
<b>18427001</b>	<b>100.00</b>

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)

YES
N.A.

If not, update up to which date

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

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

N.A.
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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. Hashmita Sumant Karmakar Telephone: 022 35901403
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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
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24) Appointment of common agency for share registry work

Skyline Financial Services Pvt. Ltd  
D-153A, 1<sup>st</sup> 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](mailto:info@skylinerta.com)  
Website: [www.skylinerta.com](http://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: 14.04.2025**

**UDIN: F005703G000099192**

**For Shiv Hari Jalan & Co.**

**Company Secretaries**

**FRN: S2016MH382700**

**Shiv Hari Jalan**

**Proprietor**

**FCS No: 5703**

**C.P.NO: 4226**

**PR-1576/2021**