

PCL/SE/07/2023-24

22.07.2023

The Corporate Relationship Department The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai-400 001</u>	The General Manager- Listing National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>Mumbai-400 051</u>
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Symbol/Script Code: (BSE)530555/(NSE) PARACABLES**Sub: Reconciliation of Share Capital Audit Report Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir,

Please find enclosed Reconciliation of Share Capital Audit Report from CSP pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30.06.2023.

Kindly take the above document and / or information on your record.

Yours faithfully,
For Paramount Communications Limited

Rashi Goel
Digitally signed
by Rashi Goel
Date: 2023.07.22
13:30:59 +05'30'

Rashi Goel
Compliance Officer & Deputy Company Secretary

Abhishek Mittal & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | |
|--|---|
| 1. For Quarter ended | 30 th June, 2023 |
| 2. ISIN | INE074B01023 |
| 3. Face Value | Rs. 2/- each |
| 4. Name of the Company | Paramount Communications Limited
(CIN: L74899DL1994PLC061295) |
| 5. Registered Office Address | KH-433, Maulsari Avenue, Westend Greens,
Rangpuri, New Delhi - 110 037 |
| 6. Correspondence Address | KH-433, Maulsari Avenue, Westend Greens,
Rangpuri, New Delhi - 110 037 |
| 7. Telephone & Fax Numbers | Tel. No. : 011-45618800
Fax No. : 011-25893719-20 |
| 8. Email Address | pcl@paramountcables.com |
| 9. Name of the Stock Exchanges where the Company's Securities are listed | BSE Ltd.
National Stock Exchange of India Limited |

	<u>Number of shares</u>	<u>% of Total Issued Capital</u>
10. Issued Capital	23,41,59,890	100%
11. Listed Capital	19,41,83,965	82.93%
12. Held in Dematerialised form in CDSL	3,68,23,619	15.73%
13. Held in Dematerialised form in NSDL	15,66,48,058	66.90%
14. Held in Physical Form	7,12,288	0.30%
15. Total Number of Shares (12+13+14)	19,41,83,965	82.93%

16. Reasons for difference if any, between (10&11),(10&15) & (11&15)
- The Company has allotted 2,90,00,000 equity shares to Promoters on a preferential basis pursuant to conversion of warrants and 1,09,75,925 equity shares to Non-promoters on a preferential basis pursuant to conversion of warrants on 05th June, 2023. The listing approval for 2,90,00,000 equity shares was granted by National Stock Exchange of India Limited on 27th June, 2023 and BSE Limited on 10th July, 2023. The listing approval for 1,09,75,925 equity shares is still pending. Therefore, there is a difference in 10&11 and 10&15.

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

Particulars***	No. of shares	Applied/ Not Applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending from Stock Exchange



Allotment of 2,90,00,000 equity shares to Promoters on a preferential basis pursuant to conversion of warrants on 05 th June, 2023	2,90,00,000	Applied for listing to BSE Limited and National Stock Exchange of India Limited on 19 th June, 2023	National Stock Exchange of India Limited and BSE Limited	N.A.	Intimation was given on 10.07.2023	In-principle approval was granted by National Stock Exchange of India Limited and BSE Limited on 20 th October, 2022
Allotment of 1,09,75,925 equity shares to Non-promoters on a preferential basis pursuant to conversion of warrants on 05 th June, 2023	1,09,75,925	Applied for listing to BSE Limited and National Stock Exchange of India Limited on 23 rd June, 2023	To be listed on BSE Limited and National Stock Exchange of India Limited	No	No	In-principle approval was granted by National Stock Exchange of India Limited and BSE Limited on 17 th February, 2023

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No) If not, updated up to which date 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. Mention 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	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

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

Ms. Rashi Goel,
Tel. No.: 011-45618800
Fax No. : 011-25893719-20

23. Name, Address, Telephone & Fax No., Regn. No. of the Practising Company Secretary

Abhishek Mittal & Associates
Practising Company Secretary,
8/19, Upper Ground Floor, West Patel Nagar,
New Delhi – 110 008
Tel. No.: 011-47155111
Membership No.: F7273



24. Appointment of Common Agency for Share Registry Work

Yes

Link Intime India Pvt. Ltd.,
Noble Heights, 1st Floor, NH-2
C-1 Block LSC, Near Savitri Market,
Janakpuri, New Delhi - 110 058
Tel. No.: 011-4141 0592, 93, 94, 011-4941 1000
Fax No.: 011-4141 0591
Email: delhi@linkintime.co.in

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

The Company has made an application for Voluntary delisting of shares to Calcutta Stock Exchange, which is still pending for disposal.

UDIN: F007273E000636541

Place: New Delhi

Date: 19th July, 2023

For Abhishek Mittal & Associates



(CS ABHISHEK MITTAL)
Practising Company Secretary
M. No.: F7273 C.P. No.: 7943