

April 21, 2025

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 The General Manager- Listing National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

## Symbol/Scrip Code: (BSE)530555/(NSE) PARACABLES

## Sub: Reconciliation Of Share Capital Audit Report as Per Regulation 76 Of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025.

This is for your information and records.

Thanking you, for Paramount Communications Limited

NITIN GUPTA Digitally signed by NITIN GUPTA Date: 2025.04.21 13:42:45 +05'30'

Nitin Gupta Company Secretary and Compliance Officer

Encl: As above

Paramount Communications Ltd Paramount House KH - 433, Maulsari Avenue, Westend Greens, Rangpuri, New Delhi - 110037, India t : +91 11 45618800 pcl@paramountcables.com www.paramountcables.com CIN: L7489PDL 1004PI G061295

## Abhishek Mittal & Associates **Company Secretaries**

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

- For Quarter ended 1.
- 2. ISIN
- 3. Face Value
- 4. Name of the Company
- 5. **Registered Office Address**
- 6. Correspondence Address
- 7. **Telephone & Fax Numbers**
- Email Address 8
- 9. Name of the Stock Exchanges where the Company's Securities are listed
- 10. Issued Capital
- 11. Listed Capital
- Held in Dematerialised form in CDSL
  Held in Dematerialised form in NSDL
  Held in Physical Form
  Total Number of Shares (12+13+14)

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

31st March, 2025

INE074B01023

Rs. 2/- each

Paramount Communications Limited (CIN: L74899DL1994PLC061295)

KH-433, Maulsari Avenue, Westend Greens, Rangpuri, Mahipalpur, New Delhi - 110 037

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Tel. No.: 011-45618800 Fax No.: 011-25893719-20

pcl@paramountcables.com

BSE Ltd. National Stock Exchange of India Limited

Number of shares	% of Total Issued Capital
30,50,32,928	100.00%
30,50,32,928	100.00%
7,83,21,464	25.68%
22,60,36,073	74.10%
6,75,391	0.22%
30,50,32,928	100.00%

N.A.

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	the second s	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending from Stock Exchange
Allotment of 98,058 equity shares pursuant to 'Paramount Communications Limited Stock Incentive Plan, 2023' on 06 <sup>th</sup>	98,058	Applied for listing to BSE Limited and National Stock Exchange of India Limited on 21 <sup>st</sup>	National Stock Exchange of India Limited and BSE Limited	Yes	Yes	In-principle approval was granted by BSE Limited and National Stock Exchange of India Limited on 30 <sup>th</sup> October, 2023

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8/19, Upper Ground Floor, West Patel Nagar, New Delhi-110 008, Contact: 011-47155111, +91-9999048341 E-mail : abhishekcs21@gmail.com, amacs2009@gmail.com

February, 2025	February,	
	2025	

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

- 18. Register of Members is updated Yes (Yes/No) If not, updated up to which date
- Reference of previous quarter with N.A. regards to excess dematerialised shares, if any.
- 20. Has the Company resolved the matter N.A. mentioned in point no. 19 above in the current guarter? If not, reason why?
- 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:
- Name, Address, Telephone & Fax No., Regn. No. of the Practising Company Secretary
- 24. Appointment of Common Agency for Share Registry Work

Mr. Nitin Gupta Tel. No.: 011-45618800 Fax No.: 011-25893719-20

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

Yes MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.) Noble Heights, 1<sup>st</sup> Floor, NH-2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110 058 Tel. No.: 011-4941 1000 Fax No.: 011-4141 0591 Email: <u>delhi@in.mpms.mufg.com</u>

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.

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Place: New Delhi Date: 21.04.2025 UDIN: F007273G000155124 PRC No.: 3268/2023 FUC: S2009DE111200 For Abhishek Mittal & Associates

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Practising Company Secretary M. No.: F7273 C.P. No.: 7943

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