

April 12, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai — 400 001 NSE Symbol: DISHTV	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 BSE Scrip Code: 532839
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Subject: Reconciliation of Share Capital Audit for the Quarter ended March 31, 2024

Dear Sir/ Madam,

Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by Securities and Exchange Board of India (SEBI), please find enclosed herewith the Reconciliation of Share Capital Audit for the Quarter ended (Q4) March 31, 2024 of the Financial Year 2023-24.

You are requested to kindly take the same on record.

Thanking you.

Yours truly,
For Dish TV India Limited



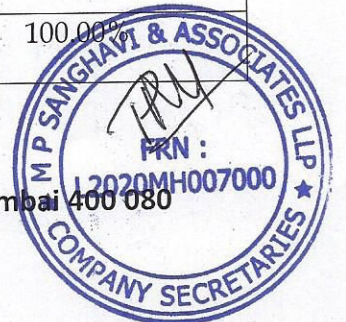
Ranjit Singh
Company Secretary & Compliance Officer
Membership No.A15442
Contact No.: +91-120-504 7000
Encl.: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter ended 31st March, 2024
2. ISIN INE836F01026
3. Face Value Re.1/-
4. Name of the Company **DISH TV INDIA LIMITED**
5. Registered Office Address Office No. 803, 8th Floor, DLH Park, S. V. Road, Goregaon (West), Mumbai - 400 062, Maharashtra
6. Correspondence Address FC-19, Sector-16A, Film City, Noida 201 301, UP
7. Telephone & Fax Nos. 0120-5047542/5047541 Fax:0120-4357078
8. Email Address investor@dishd2h.com
9. Names of the Stock Exchanges where the Company's Securities are Listed BSE Limited
National Stock Exchange of India Limited

	No. of Shares	% of total issued Capital
10. Issued capital (Refer Note no.16)	1,92,37,85,637	100.00%
11. Listed Capital	1,84,12,56,054	95.710%
12. Held in dematerialised form in CDSL	48,45,12,200	25.19%
13. Held in dematerialised form in NSDL	1,35,64,39,832	70.51%
14. Physical	3,04,022	0.02%
14A Shares Issued & Allotment kept in Abeyance	8,25,29,483	4.29%
14B Shares allotted but not listed	100	0.00%
15. Total no. of shares (12+13+14+14A+14B)	1,92,37,85,637	100.00%

Regd Office: Runwal Anthurium, T4-602, LBS Road, Mulund West, Mumbai 400 080



16. **Reasons for difference if any, between (10&11), (10&15), (11& 15)** The difference between Issued Capital and Listed Capital aggregating to 82,529,583 Equity Shares comprises of (a) 82,529,483 Equity Shares issued pursuant to a Scheme of Arrangement on March 26, 2018, but allotment whereof (as intimated by the Company to Stock Exchanges on March 26, 2018) was kept in abeyance due to counter claims; & (b) 100 equity shares which were issued pursuant to Rights Issue on which the Company has received complete call money and have obtained the In Principle Listing Approvals from the Stock Exchanges. However, the Corporate Action for converting these shares (which are currently lying in partly paid ISIN) to fully paid shares, could not be successfully executed, due to issues with Demat account of the shareholder. The Company is following up with the said shareholder for getting his account active so that the Corporate Action could be executed. Accordingly, the trading approval on these 100 shares is pending.
17. **Certifying the details of changes in share capital during the quarter under consideration as per Table below:**

Particulars***	No. of shares	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
Not applicable					

18. **Register of Members is updated (Yes/No)** Yes
- If no, updated upto which date** NA



M P SANGHAVI & ASSOCIATES LLP
Company Secretaries
LLPIN - AAS-2921

Office No. 227, Avior Corporate Park,
Nirmal Galaxy, LBS Marg,
Mulund West, Mumbai 400 080
Tel: 022 2591 8827 / 4640 4420
Website. www.mpsanghavi.com

19. Reference of previous quarter with regards to excess dematerialised shares, if any. NA
20. Has the company resolved the matter mentioned in point no.19 above in the NA
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 shares	Reason for delay
Confirmed after 21 Days	NIL	NA
Pending for more than 21 day	NIL	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company
Ranjit Singh
0120-5047541/5047542
Fax-0120-4357078
23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor
M P Sanghavi and Associates LLP
Avior Corporate Park, Office No. 227,
Nirmal Galaxy, LBS Road, Mulund West,
Mumbai 400 080
FRN: L2020MH007000
Tel: +91-022-25918827
24. Appointment of common agency for share registry work
Name and Address
Link Intime India Private Limited
C-101, 247, Lal Bahadur Shastri Marg,
Gandhi Nagar, Vikhroli West,
Mumbai - 400083
Tel : 022 49186000
Email: rnt.helpdesk@linkintime.co.in

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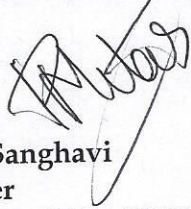
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25. Any other detail that the auditor may like
to provide

Nil

For M P Sanghavi & Associates LLP
Company Secretaries
FRN: L2020MH007000



Mita Sanghavi
Partner
FCS No. 7205 / CP No. 6364
UDIN - F007205F000097130
Mumbai dated April 12, 2024



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