

October 18, 2023

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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Sub: Reconciliation of Share Capital Audit for the Quarter ended September 30, 2023

Dear Sir,

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 (Q2) September 30, 2023 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

MP Sanghavi & Associates LLP
Company Secretaries
LLPIN: AAS-2921

Office No.227,
 Avior Corporate Park, Nirmal Galaxy
 LBS Road, Mulund West, Mumbai - 400080
 Mob-9892210391
 Office no. 022-25918827/022-46044420
 Email: mita@mpsanghavi.com
 Website: www.mpsanghavi.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30 th September, 2023				
2. ISIN	INE836F01026				
3. Face Value	Rs. 1/-				
4. Name of the Company	DISH TV INDIA LIMITED				
5. Registered Office Address	Office No. 803, 8 th 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				
10. Issued Capital (Refer Note in 16)	Number of Shares 1,92,37,85,637 % of Total Issued Capital 100%				
11. Listed Capital (in all stock exchanges where listed)	1,84,12,56,054 95.710%				
12. Held in dematerialised form in CDSL	35,10,23,879 18.25%				
13. Held in dematerialised form in NSDL	1,48,99,26,197 77.45%				
14. Physical	3,05,978 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%				
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)
NA					



18. Register of Members is updated (Yes/No) If no, updated upto which dated	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">Yes</td> </tr> <tr> <td style="text-align: center;">NA</td> </tr> </table>	Yes	NA							
Yes										
NA										
19. Reference of previous quarter with regards to excess dematerialised shares, if any.	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">NA</td> </tr> </table>	NA								
NA										
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">NA</td> </tr> </table>	NA								
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 :										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Total No. of demat requests</th> <th style="width: 30%;">No. of shares</th> <th style="width: 40%;">Reason for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td style="text-align: center;">NIL</td> <td style="text-align: center;">NA</td> </tr> <tr> <td>Pending for more than 21 days</td> <td style="text-align: center;">NIL</td> <td style="text-align: center;">NA</td> </tr> </tbody> </table>		Total No. of demat requests	No. of shares	Reason for delay	Confirmed after 21 days	NIL	NA	Pending for more than 21 days	NIL	NA
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Pending for more than 21 days	NIL	NA								
22. Name, Telephone & Fax No. of the Compliance Officer of the Company	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Ranjit Singh</td> </tr> <tr> <td>0120-5047541/5047542</td> </tr> <tr> <td>Fax-0120-4357078</td> </tr> </table>	Ranjit Singh	0120-5047541/5047542	Fax-0120-4357078						
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Fax-0120-4357078										
23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>M P Sanghavi and Associates LLP</td> </tr> <tr> <td>Avior Corporate Park, Office No. 227, Nirmal Galaxy, LBS Road, Mulund West, Mumbai 80</td> </tr> <tr> <td>FRN L2020MH007000</td> </tr> <tr> <td>Tel : +91 - 022 - 25918827</td> </tr> </table>	M P Sanghavi and Associates LLP	Avior Corporate Park, Office No. 227, Nirmal Galaxy, LBS Road, Mulund West, Mumbai 80	FRN L2020MH007000	Tel : +91 - 022 - 25918827					
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24. Appointment of common agency for share registry work Name & Address	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Link Intime India Private Limited</td> </tr> <tr> <td>C-101, 247, Lal Bahadur Shastri Marg,</td> </tr> <tr> <td>Gandhi Nagar, Vikhroli West,</td> </tr> <tr> <td>Mumbai - 400083</td> </tr> <tr> <td>Tel : 022 49186000</td> </tr> <tr> <td>Email: mt.helpdesk@linkintime.co.in</td> </tr> </table>	Link Intime India Private Limited	C-101, 247, Lal Bahadur Shastri Marg,	Gandhi Nagar, Vikhroli West,	Mumbai - 400083	Tel : 022 49186000	Email: mt.helpdesk@linkintime.co.in			
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Email: mt.helpdesk@linkintime.co.in										
25. Any other detail that the auditor may like to provide	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="height: 100px;"></td> </tr> </table>									
UDIN: F007205E001318427 Place: Mumbai Date: 16.10.2023 For M P Sanghavi & Associates LLP Company Secretaries FRN: L2020MH007000  Mita Pushpal Sanghavi Partner CP No. 6364 FCS No.: 7205										

