

27th April 2024

To
The Secretary, Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers
Dallal Street,
Mumbai – 400001
Scrip:590070

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip: RADAAN

Dear Madam/Sir(s)

Sub: Quarterly Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulation 2018.

With reference to the above subject, we herewith enclose Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2024. The report has been signed by Mr.R.Kannan of KRA & Associates, Practicing Company Secretaries.

The report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For RADAAN MEDIAWORKS INDIA LIMITED

BALAJI GANDLA Digitally signed by BALAJI
GANDLA
Date: 2024.04.27 10:39:39 +05'30'

BALAJI GANDLA
Company Secretary and Compliance officer

Encl: As above

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

RS R.KANNAN

RS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088

E-mail : gkrkgram@yahoo.in
Ph: 044 - 40051764

Ref. No. RSCA/Q4/MARCH 2023-2024

Date:25.04.2024

To

The Board of Directors

RADAAN MEDIA WORKS INDIA LIMITED

No.14, Jeyammal Road,

Teynampet, Chennai – 600018.

Dear Sirs,

RECONCILIATION OF SHARE CAPITAL AUDIT

As required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and based on the records shown to me I have conducted the Reconciliation of Share Capital Audit for the Quarter Ended 31.03.2024 and forwarding the Certificate.

Thanking You,

Yours truly,

For KRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES



KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 31.03.2024

1. For Quarter Ended : 31ST March, 2024
2. ISIN : INE874F01027
3. Face Value : Rs. 2
4. Name of the Company : Radaan Mediaworks India Limited
5. Registered Office Address : No.14, Jeyammal Road, Teynampet, Chennai 600018
6. Correspondence Address : No.14, Jeyammal Road, Teynampet, Chennai 600018
7. Telephone & Fax Nos. : 044-24313001 & 044-24313008
8. Email address : info@radaan.tv
9. Names of the Stock Exchanges where the company's securities are listed : National Stock Exchange of India Limited
BSE limited

10. Issued Capital

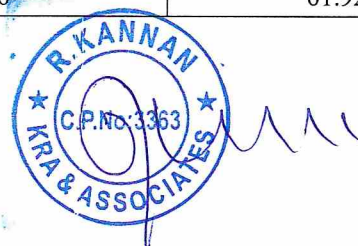
Number of shares	% of Total Issued Capital
5,42,29,040	100

11. Listed Capital (Exchange-wise)

Number of shares	% of Total Issued Capital
5,41,61,540	100

12. Held in dematerialized form in CDSL

Number of shares	% of Total Listed Capital
1,09,31,802	20.18
No. of holders	% of No. of Holders
11,026	61.92



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PRACTICING COMPANY SECRETARIES**

13. Held in dematerialized form in NSDL

Number of shares	% of Total Listed Capital
43052489	79.48
No. of holders	% of No. of Holders
6745	37.87

14. Physical

Number of shares	% of Total Listed Cap.
1,77,249	0.33
No. of holders	% of No. of Holders
36	0.20

15. Total No. of shares (12+13+14):

5,41,61,540	100.00
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16. Reasons for difference if any, between (10&11) , (10&15) , (11&15) : The difference of 67,500 shares between 10&11 unsubscribed 59,000 shares and forfeited shares of 8,500 shares.

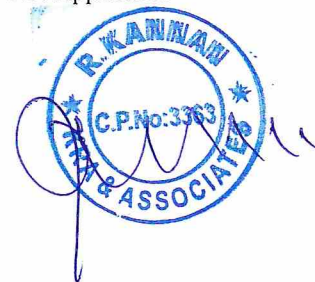
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names) / In-principle approval pending before SE (Specify Names)	Whether intimated to CDSL/NSDL
NA			NIL	

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes / No) : Yes
If not, updated upto which date

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



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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:

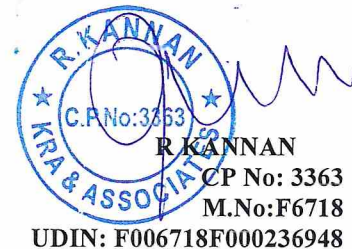
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Mr. Ajay Kumar Rana (upto 30.03.2024)
Mr. Balaji Gandla w.e.f 01.04.2024
(M.No: A43150)
Company Secretary and Compliance Officer
Contact: 044-24313001, 044-24313008
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor : Mr. R Kannan (M. no. - F6718 / C.P. No. 3363)
KRA & ASSOCIATES, Company Secretaries
No. 6A, New Colony, 10th Street, Adambakkam
Chennai - 600088; Ph: 044-40051764
24. Appointment of common agency for share registry work : CAMEO CORPORATE SERVICES LIMITED
Subramanian Building, No 1 Club house road,
Chennai-600 002Ph- 044 28460390 (6 lines)
Email - cameo@cameoindia.com
SEBI Reg. No - INR000003753
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) : NIL

Date: 25.04.2024

Place: Chennai

For KRA & ASSOCIATES
PRACTISING COMPANY SECRETARIES,


R KANNAN
CP No: 3363
M.No:F6718
UDIN: F006718F000236948

PEER REVIEW
5562/2024