

PRACTICING COMPANY SECRETARIES

S-1, 2<sup>nd</sup> FLOOR, METRO TOWER, LAL KOTHI TONK ROAD, JAIPUR-302015

EMAIL-: CSABHISHEK.GOSWAMI@GMAIL.COM MOB: -9828252456

#### CERTIFICATE UNDER REGULATION 76(1) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

We have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by SKYLINE FINANCIAL SERVICES PRIVATE LIMITED Registrar and Share Transfer Agent on behalf of M/S ADCOUNTY MEDIA INDIA LIMITED (formerly known as Adcounty Media India Private Limited) having its Registered Office at First Floor, D-41, Patrakar Colony, Near, Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park, Jawahar Nagar, Jaipur Rajasthan 302004 IN for issuing the Reconciliation of Share Capital Audit Report, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit'

According to the best of our knowledge and according to the information and explanation given to us, we hereby certify that the information stated in the attached Reconciliation of Share Capital Audit Report for the quarter ended September 30th, 2025 is true and correct.

Date: 08.10.2025

Place: Jaipur

FOR ABHISHEK GOSWAMI & CO.

**COMPANY SECRETARIES** 

**CS ABHISHEK GOSWAMI PROPRIETOR** M.NO. F12371 | CP. NO. 17057 P. R. No: 1907/2022

UDIN: F012371G001495996



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# RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018

S. No.	Particulars	Details	5		
1.	For Quarter Ended	30st September 2025			
2.	ISIN	INE0W1601012			
3.	Face Value	Rs. 10/- e			
4.	Name of the Company	Adcounty Media India Limited (formerly known as Adcounty Media India Private Limited)			
5.	Registered office Address	First Floor, D-41, Patrakar Colony, Near, Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park, Jawahar Nagar, Jaipur Rajasthan 302004 IN			
6.	Correspondence Address	First Floor, D-41, Patrakar Colony, Near, Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park, Jawahar Nagar, Jaipur Rajasthan 302004 IN			
7.	Telephone & Fax No.	Telephone: 7877623083 FAX No.: NA			
8.	Email Address	support@adcountymedia.com			
9.	Name of the Stock Exchanges where the Company's securities are listed	A) Bombay Stock Exchange Limited (BSE SME)			
	Particulars	Number of Shares	% of Total Issued Capital		
10.	Issued Capital	22501200	100%		
11.	Listed Capital (Exchange-wise)	22501200	100%		
12.	Held in dematerialized form in CDSL	13662270	60.72%		
13.	Held in dematerialized form in NSDL	8838930	39.28%		
14.	Physical	0	0		
15.	Total no of shares (12+13+14)	22501200	100%		
16.	Reasons for difference if any, between (10 &11) (10 &15) (11 & 15)	N.A.			



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17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars of changes in share capital	No. of Shares	Applie d/ Not Applie d for listing	Listed on Stock Exchanges (Specify Names),	Whether intimated to CDSL	Wheth intimat to NSI	ted approval
	Allotment of Equity shares under Initial Public Offer (IPO)	59,63,200	LISTED	BSE SME	YES	YES	NA
18.	Register of Members is updated (Yes/No), If not, update up to which date		Yes				
19.	Reference of Previous Quarter with regards to excess dematerialized shares, if any.			NIL			
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?			NIL			
21.	The total number of requests. If any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reason for delay						
	Total No. of Demat requests  Confirmed/rejected after 21 days		No. o	frequests	No. of sha	ares R	easons for delay
				NIL NIL			NIL
	Pending for modays-	re than 21		NIL	NIL		NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company		Name: CS Garima Malik Designation: Company Secretary & Compliance Officer Telephone No. 7877623083 Fax No.: NA				



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23.	Name, Address, Tel & Fax No., Firm Reg. No. of the Audit Firm	Name: CS Abhishek Goswami Contact No: 9828252456, 9462390826 Mem. No. F12371, CP No. 17057 Unique Code Number of firm: S2019RJ714800 Address: S1, 2nd Floor, Metro Tower, LalKothi, Tonk Road, Jaipur, Rajasthan302015 IN	
24.	Appointment of Common agency for share registry work.	M/S Skyline Financial Services Private Limited Address: D-153 A, Okhla Industrial Area, Phase-I, New Delhi-110020 SEBI Reg No.: INR000003241 Tel No.: +91 11-40450193-97 Fax No.: +91 11 26812683 Email: compliances@skylinerta.com	
25.	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges)	Not Applicable	

Date: 08.10.2025 FOR ABHISHEK GOSWAMI & CO.
Place: Jaipur COMPANY SECRETARIES

CS ABHISHEK GOSWAMI PROPRIETOR M.NO. F12371|CP. NO. 17057 P. R. NO: 1907/2022

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