



ABHISHEK GOSWAMI & CO.
PRACTICING COMPANY SECRETARIES
S-1, 2nd 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 6thSeptember, 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 December 31, 2025 is true and correct.

Date: 09.01.2026

Place: Jaipur

**FOR ABHISHEK GOSWAMI & CO.
COMPANY SECRETARIES**

**CS ABHISHEK GOSWAMI
PROPRIETOR
M.NO. F12371|CP. NO. 17057
P. R. No: 1907/2022
UDIN: F012371G003223018**



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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	
1.	For Quarter Ended	31 st December 2025	
2.	ISIN	INE0W1601012	
3.	Face Value	Rs. 10/- each	
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 EMERGE)	
	Particulars	Number of Shares	% of Total Issued Capital
B)	Issued Capital	22501200	100%
C)	Listed Capital (Exchange-wise)	22501200	100%
D)	Held in dematerialized form in CDSL	13823870	61.44%
E)	Held in dematerialized form in NSDL	8677330	38.56%
F)	Physical	0	0
G)	Total no of shares (12+13+14)	22501200	100%
H)	Reasons for difference if any, between (10 &11) (10 &15) (11 & 15)	N.A.	



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I)	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	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names),	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for		
	NIL								
J)	Register of Members is updated (Yes/No), If not, update up to which date		Yes						
K)	Reference of Previous Quarter with regards to excess dematerialized shares, if any.		NIL						
L)	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?		NIL						
M)	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		No. of requests		No. of shares		Reasons for delay		
	Confirmed/rejected after 21 days		NIL		NIL		NIL		
	Pending for more than 21 days-		NIL		NIL		NIL		
N)	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						
O)	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, 2 nd Floor, Metro Tower, LalKothi, Tonk Road, Jaipur, Rajasthan302015 IN						



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P)	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
Q)	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges)	Not Applicable

Date: 09.01.2026

Place: Jaipur

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