



Email
info@basilicfly.com
Phone
044-61727700

Branch Office
S NO 83, 16th Floor Smartworks
North Main Road
Near Hard Rock Cafe
Pune Maharashtra - 411036.

Registered Address
Tower A, KRC Commerzone,
Mount Poonamallee Road Porur,
Chennai, Tamilnadu - 600116.
CIN : U92100TN2016PLC103861

April 10, 2024
Ref: NSE/09/2024-25

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: BASILIC
ISIN: INE0OCC01013

Sub.: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended March 31,2024 in terms of Reg 76 of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the captioned subject, we hereby submit the Reconciliation of Share Capital Audit Report as certified by Company Secretary in Practice for the quarter ended March 31,2024.

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

We request you to kindly take the above information on record.

Thanking You,

For Basilic Fly Studio Limited

**Nikhil Midha
Company Secretary & Compliance Officer
F10213**

To,
Basilic Fly Studio Limited
Tower A, KRC Commerzone Mount
Poonamallee Road Porur, Chennai – 600116,
Tamil Nadu, India

Dear Sir/Ma'am,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Basilic Fly Studio Limited ('the Company') and its Registrars and Transfer Agent (RTA), Purva Sharegistry (India) Pvt. Ltd., in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	March 31, 2024	
2.	ISIN:	INE0OCC01013	
3.	Face Value	Rs. 10/- per Share	
4.	Name of the Company	BASILIC FLY STUDIO LIMITED	
5.	Registered Office Address	Tower A, KRC Commerzone Mount Poonamallee Road Porur, Chennai, Tamil Nadu, India, 600116	
6.	Correspondence Address:	Tower A, KRC Commerzone Mount Poonamallee Road Porur, Chennai, Tamil Nadu, India, 600116	
7.	Telephone Nos.:	044-61727700	
8.	Email Address:	cs@basilicfly.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	National Stock Exchange of India Limited (NSE) –Emerge Platform	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	23240000	100
11.	Listed Capital (Exchange-wise) As per Company Records NSE Limited	23240000	100
12.	Held in Dematerialized form in CDSL	5928200	25.51
13.	Held in Dematerialized form in NSDL	17311800	74.49
14.	Held in Physical Form	0	0
15.	Total No. of Shares (12+13+14)	23240000	100
16.	Reason for difference if any, between (10&11), (11&15) & (10&15)	NA	NA

Particulars	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
No Change						

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

18.	Register of Members is updated (Yes / No)	Yes
19.	Reference to previous quarter with regards to excess dematerialization of shares, if any	Not Applicable
20.	Has the company resolved the matter mentioned in Point No.19 above in the current quarter	Not Applicable
21.	Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	Nil
22.	Name & Telephone of the Compliance officer of the Company	Nikhil Midha Mobile No: 94164 22201
23.	Name, Address, Telephone & Fax No., Regn. No. of the Auditor	Madhur Gandhi M/s. Madhur Gandhi & Associates 10-4-13/11/A/1/A, Sanjay Gandhi Nagar, Masab Tank, Hyderabad - 500028, Telangana, India Ph. No. +91 935615516 Email: csmadhurgandhi@gmail.com
24.	Appointment of common agency for share registry work if yes (name & address)	Name & Address: Purva Sharegistry (India) Pvt. Ltd. 9 Shiv Shakti Industrial Estate, J R Boricha Marg. Opp. Lodha

		Excelus, Lower Parel (East), Mumbai - 400 011 Tel: +91 22 49614132/31998810 Email: support@purvashare.com
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	Nil

For **Madhur Gandhi & Associates**
Company Secretaries

MADHUR

PURUSHOTTA

M GANDHI

Digitally signed by
MADHUR
PURUSHOTTAM GANDHI
Date: 2024.04.05
11:25:44 +05'30'

Madhur Gandhi

Proprietor

ACS No.: A66874

CP No.: 26356

Peer Review No.: 3603/2023

UDIN: **A066874F000032565**

Date: 05.04.2024

Place: Hyderabad