



# Ronak Doshi & Associates

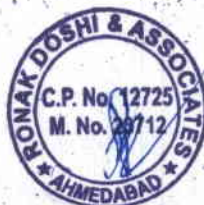
Practicing Company Secretary

Phone : 079-2663 6789 M.: +91 - 9033009739 E-mail : rajronak333@yahoo.com

To,  
The Board of Directors  
**Mig Media Neurons Limited**  
A-402/403, Shapath Hexa, Opp. Highcourt Of Gujarat,  
Nr. Kargil Petrol Pump, S,G Highway Ahmedabad 380060 Gujarat.

## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	:	30-09-2018				
2	ISIN	:	INE702S01015				
3	Face value	:	Rs. 10/-				
4	Name of the Company	:	MIG MEDIA NEURONS LIMITED				
5	Registered Office Address	:	A-402/403, Shapath Hexa, Opp. Highcourt Of Gujarat, Nr. Kargil Petrol Pump, S.G Highway Ahmedabad 380060 Gujarat.				
6	Correspondence Address	:	A-402/403, Shapath Hexa, Opp. Highcourt Of Gujarat, Nr. Kargil Petrol Pump, S.G Highway Ahmedabad 380060 Gujarat				
7	Telephone & Fax No.	:	Phone No. 99099031400, 79-40328503				
8	Email Address	:	madeingujarat.cs@gmail.com				
9	Name of Stock Exchanges where the Company's Securities are Listed	:	1. National Stock Exchange India Limited (NSE)(ITP)				
10.	Issued Capital		<table border="1"><thead><tr><th>No. of Shares</th><th>% of total Issued Capital</th></tr></thead><tbody><tr><td>8,00,000</td><td>100 %</td></tr></tbody></table>	No. of Shares	% of total Issued Capital	8,00,000	100 %
No. of Shares	% of total Issued Capital						
8,00,000	100 %						
11.	Listed Capital (As per Company Records) BSE Ltd. National Stock Exchange of India Ltd.		<table border="1"><tbody><tr><td>N.A.</td><td>N.A.</td></tr><tr><td>8,00,000</td><td>100%</td></tr></tbody></table>	N.A.	N.A.	8,00,000	100%
N.A.	N.A.						
8,00,000	100%						
12.	Held in Dematerialised form in CDSL		<table border="1"><tbody><tr><td>8,00,000</td><td>100%</td></tr></tbody></table>	8,00,000	100%		
8,00,000	100%						
13.	Held in Dematerialised form in NSDL		<table border="1"><tbody><tr><td>NIL</td><td>NIL</td></tr></tbody></table>	NIL	NIL		
NIL	NIL						
14.	Physical		<table border="1"><tbody><tr><td>N.A.</td><td>N.A.</td></tr></tbody></table>	N.A.	N.A.		
N.A.	N.A.						
15.	Total No. of Shares (12+13+14)		<table border="1"><tbody><tr><td>8,00,000</td><td>100%</td></tr></tbody></table>	8,00,000	100%		
8,00,000	100%						
16.	Reasons for difference if any (10&11), (10&15), (11&15)		<table border="1"><tbody><tr><td>N.A.</td><td>N.A.</td></tr></tbody></table>	N.A.	N.A.		
N.A.	N.A.						



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

Particulars	No. of Shares	Applied \not Applied for Listing	Listing On Stock Exchange	Whether Intimated To CDSL	Whether Intimated To NSDL	In-prin. Approval Pending for Stock Exchange
-Right--	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Bonus	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Preferential Issue	Nil	Nil	N.A.	N.A.	N.A.	N.A.
ESOP's	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Amalgamation	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Conversion	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Buyback	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Capital Reduction	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Forfeiture	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Any other (Initial Public Offer)	Nil	Nil	N.A.	N.A.	N.A.	N.A.

18. Register of members is updated:

YES

19. Reference of previous quarter with regard to excess dematerialized shares if any: - N. A.

20. Has the Company Resolved the Matter mentioned in point No. 19 above in the current quarter? If not, reasons why? : N. A.



21. Mentioned 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 company

Mrs. Monali Maheshwari  
Company Secretary  
Phone No. 79-40328503

23. Name, Address, Tel. No. & Fax No., Regn. Of the Certifying CA/CS No. of the Auditor:

Ronak D Doshi  
Ronak Doshi & Associates  
Practicing Company Secretary  
802, Mahakant Complex, Opp. V.S.  
Hospital, Ellisbridge, Ahmedabad-  
380007  
Tel. No.: 079-40026633  
Email ID-csronakdoshi@yahoo.com

24. Appointment of common agency for share registry work:

Big Share Services (India) Pvt. Ltd.  
1<sup>st</sup> Floor, Bharat Tin Works Building,  
Opp. Vasant Oasis, Makwana Road,  
Marol, Andheri (E) Mumbai -  
400059, Maharashtra, India.

25. Any other details that the auditor may like to provide (ex. BIFR Company, Delisting from Stock Exchange, Company changed name etc): N. A.

Place : Ahmedabad  
Date : 09/10/2018



*Ronak D Doshi*  
RONAK D DOSHI  
PROPRIETOR  
FOR RONAK DOSHI & ASSOCIATES  
PRACTISING COMPANY SECRETARY  
A.C.S. No. : 23712  
C. P. No. : 12725