



MIG Media Neurons Ltd.

DATE: 8TH JANUARY, 2019

To,
The Deputy Manager,
Department of Corporate Services,
National Stock Exchange India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051

REF: SCRIP CODE: MMNL

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 55A OF
THE SEBI (LODR) REGULATIONS, 2015 FOR THE QUARTER ENDED
ON 31ST DECEMBER, 2018:

Dear Sir/Madam,

We are submitting herewith the certificate under Regulation 55A of the
SEBI, LODR Regulation 2015 obtained from Practicing Company
Secretary for the quarter ended on 31ST December, 2018.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR, MIG MEDIA NEURONS LIMITED

For, MIG MEDIA NEURONS LTD.


Director/Authorized Signatory
Rushikesh Naranbhai Bhavsar
Managing Director
DIN: 03393555

Listed on



ITP Platform
Since 21 May 2015
Symbol : MMNL



India Business
Trade Show



+91 - 990 990 3136
admin@madeingujarat.com

MIG Media Neurons Ltd.
A 402 - 403 Shapath Hexa
Opp. High Court of Gujarat,
S G Highway,
Ahmedabad - 380 060
Gujarat. India.

Registered with



India Trade
Promotion Organization

www.MIGMediaNeuronsLtd.com
admin@MIGMediaNeuronsLtd.com

MadeInGujarat.com
Promotes Brand. Generates Business.

ISO 9001 : 2008
Certified





Ronak Doshi & Associates

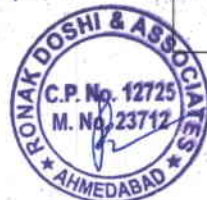
Practicing Company Secretary

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	:	31-12-2018																
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)																
			<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><tr><td>N.A. 8,00,000</td><td>N.A. 100%</td></tr><tr><td>7,96,000</td><td>99.50%</td></tr><tr><td>4000</td><td>0.5%</td></tr><tr><td>N.A.</td><td>N.A.</td></tr><tr><td>8,00,000</td><td>100%</td></tr><tr><td>N.A.</td><td>N.A.</td></tr></tbody></table>	No. of Shares	% of total Issued Capital	8,00,000	100 %	N.A. 8,00,000	N.A. 100%	7,96,000	99.50%	4000	0.5%	N.A.	N.A.	8,00,000	100%	N.A.	N.A.
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4000	0.5%																		
N.A.	N.A.																		
8,00,000	100%																		
N.A.	N.A.																		
10.	Issued Capital																		
11.	Listed Capital (As per Company Records) BSE Ltd. National Stock Exchange of India Ltd.																		
12.	Held in Dematerialised form in CDSL																		
13.	Held in Dematerialised form in NSDL																		
14.	Physical																		
15.	Total No. of Shares (12+13+14)																		
16.	Reasons for difference if any (10&11), (10&15), (11&15)																		



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 Pvt. Ltd.
4E/8, First Floor, Jhandewala,
Extension, New Delhi – 110055
Tel : 011 2352 2373
Email: bssdelhi@bigshare.com

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 : 08/01/2019



Ronak D Doshi

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