

July 29, 2020

To
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Symbol: SPCENET

Dear Madam/Sir,

Re: Reconciliation of Share Capital Audit Report

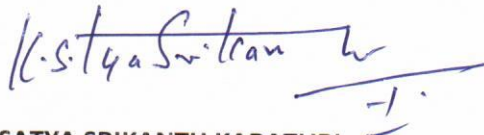
Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter ended June 30, 2020. The report dated July 27, 2020 has been signed by Mr. Kota Srinivas of Kota & Associates, Practicing Company Secretaries.

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

This is for your Information and Records.

Yours Faithfully

For SPACENET ENTERPRISES INDIA LIMITED



SATYA SRIKANTH KARATURI

Director

(Din: 07733024)



Encl: As above

**KOTA & ASSOCIATES**

Company Secretaries

(Formerly Kota Srinivas & Associates)

Flat No.101, 1st Floor, Chaitanya Chambers,

Chaitanyapuri, Hyderabad-500036

Tel: +91 9493101245

Email : cs.kotasrinivas@gmail.com

To

M/s. SPACENET ENTERPRISES INDIA LIMITED

Royal Pavilion Apartment, H.No. 6-3-787,

Flat No. 1003, Block-A, Ameerpet,

Hyderabad-500016

CIN: L72200TG2010PLC068624

Dear Sirs

We have examined the relevant books, registers, forms, documents and papers produced before us by M/s. **SPACENET ENTERPRISES INDIA LIMITED** ('the company') and its Registrars and Transfer Agent (RTA), M/s.CIL Securities Limited in respect of Reconciliation of Share Capital Audit as per the Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | |
|----|---|---|---------------------------|
| 1 | For Quarter Ended | 30.06.2020 | |
| 2 | ISIN: | INE970N01019 | |
| 3 | Face Value: | Rs.1/- | |
| 4 | Name of the Company | SPACENET ENTERPRISES INDIA LIMITED | |
| 5 | Registered office address | Royal Pavilion Apartment, H.No. 6-3-787, Flat No. 1003, Block-A, Ameerpet, Hyderabad-500016 | |
| 6 | Correspondence Address | Royal Pavilion Apartment, H.No. 6-3-787, Flat No. 1003, Block-A, Ameerpet, Hyderabad-500016 | |
| 7 | Telephone & Fax Nos. | 2340 5680/ 94901 99661 | |
| 8 | Email address | info@spacenetent.com | |
| 9 | Name of the Stock Exchange where the Company's securities are listed: | The National Stock Exchange of India Ltd (NSE) | |
| | | Number of Shares | % of Total Issued capital |
| 10 | Issued Capital | 49018590 | 100% |
| 11 | Listed Capital(Exchange-wise) (As per company records) | 49018590 | |
| 12 | Held in dematerialized form in CDSL | 18387707 | 37.51 |
| 13 | Held in dematerialized form in NSDL | 30604822 | 62.44 |
| 14 | Physical | 26061 | 0.05 |
| 15 | Total No. of shares(12+13-14) | 49018590 | |
| 16 | Reasons for difference if any, between (10&11), (10&15), (11&15) | N.A | |

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

| Particulars** | No. of shares | Applied/ Not Applied for listing | Listed on Stock Exchanges (Specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In.prin.appr. pending for SE (specify names) |
|---------------|---------------|--|---|---------------------------------|---------------------------------|---|
| -- | -- | -- | -- | -- | -- | -- |

**KOTA & ASSOCIATES****Company Secretaries**

(Formerly Kota Srinivas & Associates)
Flat No.101, 1st Floor, Chaitanya Chambers,
Chaitanyapuri, Hyderabad-500036
Tel: +91 9493101245
Email : cs.kotasrinivas@gmail.com

****Rights, Bonus, Preferential, ESOPs Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).**

| | | |
|----|--|-----|
| 18 | Register of Members is updated (YES/NO) (if not, updated 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? | NA |

21. Mention 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:

Note: During the above quarter, no Shares received for Rematerialization confirmation

| 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. | CS Kiran Koduri Ph.No.040-23405684 (CS resigned on 30.05.2020) One Mr.Anshul Gupta was appointed w.e.f .16.06.2020 a per the outcome submitted to SE but no intimation was made to ROC. | |
| 23 | Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS | CS.KOTA SRINIVAS Flat No.101, Chaitanya Chamber, Chaitanyapuri, Hyderabad-500036 Ph.No.9493101245 Regn.No.A34206 ; CP:14300 | |
| 24 | Appointment of common agency for share registry work (if yes (Name & Address)) | YES CIL Securities Limited, 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-500001 | |
| 25 | Any other detail that the auditor may like to provide . (eg. BIFR company, delisting from SE) | NIL | |

For **KOTA & ASSOCIATES**,
Company Secretaries


KOTA SRINIVAS
Membership No.F10597
CP No.14300



Place: Hyderabad

Date:27.07.2020

UDIN: **F010597B000507643**