



July 21, 2026

Re: AMAGI/SE/2026-27/40

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra
Scrip Code – 544679

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, Maharashtra
Symbol – AMAGI

Dear Sir/Madam,

Subject: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026.

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026.

This disclosure is also being hosted on the Company's website at <https://www.amagi.com/investors/notifications>.

We request you to please take the same on record.

Thanking you.

For and on behalf of **Amagi Media Labs Limited**

Sridhar Muthukrishnan

Company Secretary and Compliance Officer
Membership No.: F9606

Encl.: As above



Amagi Media Labs Limited

(formerly known as "Amagi Media Labs Private Limited")
CIN: L73100KA2008PLC045144
Registered office: Raj Alkaa Park, Sy. No. 29/3 & 32/2,
4th Floor, Kalena Agrahara Village, Begur Hobli,
Bengaluru - 560076 Karnataka

P: +91 80 4663 4444 | E: info@amagi.com | W: www.amagi.com



SHREYAS DWARAKI

COMPANY SECRETARY IN PRACTICE

No.1141, Srikara Nilaya, 2nd Block, 2nd Cross,
JP Nagar 8th Phase, Bengaluru-560083

☎ Mobile: 9886725303

✉ email: csshreyasd@gmail.com

To,

Amagi Media Labs Limited

(Formerly known as Amagi Media Labs Private Limited)

CIN: L73100KA2008PLC045144

Raj Alkaa Park, Sy. No. 29/3 & 32/2, 4th floor,

Kalena Agrahara Village,

Begur Hobli, Bengaluru- 560076

Karnataka India.

Dear Sir/Madam,

I have examined the relevant books, registers, forms, documents and papers produced before me by **Amagi Media Labs Limited** ('the **Company**') and its Registrar and Transfer Agent, **MUFG Intime India Private Limited** (*Formerly known as Link Intime India Private Limited*), in respect of Reconciliation of Share Capital Audit under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I certify the following:

1.	For Quarter Ended	June 30, 2026	
2.	ISIN	INE121R01077	
3.	Face Value	Rs. 5/-	
4.	Name of the Company	Amagi Media Labs Limited	
5.	Registered Office Address	Raj Alkaa Park, Sy. No. 29/3 & 32/2, 4th floor, Kalena Agrahara Village, Begur Hobli, Bengaluru- 560076 Karnataka India.	
6.	Correspondence Address	Raj Alkaa Park, Sy. No. 29/3 & 32/2, 4th floor, Kalena Agrahara Village, Begur Hobli, Bengaluru- 560076 Karnataka India.	
7.	Telephone & Fax Nos.	Ph: +91 80 46634444 Fax Nos: NA	
8.	Email Address	compliance@amagi.com	
9.	Names of the Stock Exchanges where the Company's Securities are Listed	(a) BSE Limited (BSE) (b) National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of Total Issued
10.	Issued Capital	21,63,38,944	100.00%
11.	Listed Capital (Exchange-wise) All (as per Company records)	21,63,38,944	100.00%





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12.	Held in dematerialized form in CDSL	31,28,156	1.45%				
13.	Held in dematerialized form in NSDL	21,32,10,788	98.55%				
14.	Physical	0	0				
15.	Total No. of Shares (12+13+14)	21,63,38,944	100%				
16.	Reasons for difference if any, between (10&11), (10&15), (11&15):	Nil					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: Nil						
	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)
	NIL						

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

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	N.A.
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?	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	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Sridhar Muthukrishnan, Company Secretary and Compliance Officer of the Company. Ph: +91 80 46634444. Fax: NA
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Shreyas Dwaraki Company Secretary in Practice,





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		C.P. No. 26529, M. No. F11953 No. 1141, Srikara Nilaya, 2 nd Block, 2 nd Cross, JP Nagar 8 th Phase, Bengaluru-560083 Phone: (M) 9886725303 Email id: csshreyasd@gmail.com Fax No. NA
24.	Appointment of common agency for share registry work.	MUFG Intime India Private Limited. (Formerly known as Link Intime India Private Limited) SEBI Reg. No: INR000004058 C-101, Embassy 247 Park, LBS Marg, Vikhroli (West), Mumbai-400 083 E-mail: bn.ramakrishnan@in.mpms.mufg.com Ph: +91 22 4918 6000 Fax: +91 22 4918 6000 Website: https://in.mpms.mufg.com
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Not Applicable.

Place : Bengaluru

Date : July 13, 2026



Signature :

Name of the PCS: Shreyas Dwaraki

Mem. No. : F11953

C. P. No. : 26529

Peer Review Certificate No: 5997/2024

ICSI UDIN : F011953H000822807