



Date: May 22, 2024

To,  
The Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
**Scrip Code: 530457**

**Sub: Intimation of receipt of request for reclassification from the "Promoter/Promoter Group" to the "Public" category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that the Company has received request from Mr. Pradeep Kumar Daga and Ms. Vinita Daga, who are presently classified as part of Promoter and Promoter Group of the Company, for reclassification to public category by their letter dated 21st May 2024.

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the Listing Regulations. This intimation is made in compliance with Regulation 31A (8) of the Listing Regulations.

We are enclosing herewith the copy of the request letters received from Mr. Pradeep Kumar Daga and Ms. Vinita Daga as Annexure to this intimation.

Please take the above in your records.

This is for your information and records.

Thanking You.

Yours faithfully,

For **Cinerad Communications Limited**

Ebrahim Nimuchwala  
**Company Secretary & Compliance Officer**





Date: 21.05.2024

To,  
The Board of Directors,  
Cinerad Communications Limited,  
Kolkata, West Bengal.

Dear Sir,

**Sub: Application for re-classification from the 'Promoter and Promoter Group' category to 'Public' category shareholder of Cinerad Communications Limited ("Company") in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").**

1. I am writing this letter to request you to re-classify me to 'Public' category from 'Promoter and Promoter Group' category of the Company, in accordance with Regulation 31A of the Listing Regulations.
2. Currently, my name is shown as a part of 'Promoter and Promoter Group' category in the latest shareholding pattern filed by the Company with BSE Limited in terms of the Listing Regulations. As on the date of this application, I do not hold any equity shares or voting rights in the Company.
3. It should be noted that as on the date of this application:
  - a. I am not a part of the Board of Directors of the Company, and I do not hold any Key Managerial position in the Company;
  - b. I do not participate in the management of the Company in any manner or capacity whatsoever; and
  - c. I do not have any special rights in the Company through formal or informal arrangements including through any shareholders agreement.
4. In the culmination of the above, I request the Board of Directors of the Company to take on record my request for re-classification from the 'Promoter and Promoter Group' to 'Public' category in accordance with Regulation 31A of the Listing Regulations and take all the necessary steps in this regard.
5. In terms of Regulation 31A(3)(b) of the Listing Regulations, I hereby confirm that I along with persons related to me:
  - a. do not hold more than 10% of the voting rights in the Company;
  - b. do not exercise control over the affairs of the Company either directly or indirectly;
  - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreement;
  - d. are not represented on the Board of Directors (including not having a nominee director) of the Company;
  - e. are not acting as Key Managerial Personnel of the Company;
  - f. are not 'wilful defaulter' as per the Reserve Bank of India's guidelines; and
  - g. are not fugitive economic offenders.



6. Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as 'Public' category and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the Listing Regulations.
7. I shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

I would appreciate it if you could please acknowledge receipt of my letter. Looking forward to your expedient cooperation in this regard.

Thanking you.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'K. Daga', is written over a faint, circular blue stamp.

Pradeep Kumar Daga



Date: 21.05.2024

To,  
The Board of Directors,  
Cinerad Communications Limited,  
Kolkata, West Bengal.

Dear Sir,

**Sub: Application for re-classification from the 'Promoter and Promoter Group' category to 'Public' category shareholder of Cinerad Communications Limited ("Company") in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").**

1. I am writing this letter to request you to re-classify me to 'Public' category from 'Promoter and Promoter Group' category of the Company, in accordance with Regulation 31A of the Listing Regulations.
2. Currently, my name is shown as a part of 'Promoter and Promoter Group' category in the latest shareholding pattern filed by the Company with BSE Limited in terms of the Listing Regulations. As on the date of this application, I do not hold any equity shares or voting rights in the Company.
3. It should be noted that as on the date of this application:
  - a. I am not a part of the Board of Directors of the Company, and I do not hold any Key Managerial position in the Company;
  - b. I do not participate in the management of the Company in any manner or capacity whatsoever; and
  - c. I do not have any special rights in the Company through formal or informal arrangements including through any shareholders agreement.
4. In the culmination of the above, I request the Board of Directors of the Company to take on record my request for re-classification from the 'Promoter and Promoter Group' to 'Public' category in accordance with Regulation 31A of the Listing Regulations and take all the necessary steps in this regard.
5. In terms of Regulation 31A(3)(b) of the Listing Regulations, I hereby confirm that I along with persons related to me:
  - a. do not hold more than 10% of the voting rights in the Company;
  - b. do not exercise control over the affairs of the Company either directly or indirectly;
  - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreement;
  - d. are not represented on the Board of Directors (including not having a nominee director) of the Company;
  - e. are not acting as Key Managerial Personnel of the Company;
  - f. are not 'wilful defaulter' as per the Reserve Bank of India's guidelines; and
  - g. are not fugitive economic offenders.

*V. Daga*

Vinita Daga

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6. Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as 'Public' category and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the Listing Regulations.
7. I shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

I would appreciate it if you could please acknowledge receipt of my letter. Looking forward to your expedient cooperation in this regard.

Thanking you.

Yours sincerely,

Vinita Daga

Vinita Daga

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