

KIRTI SHARMA

Company Secretary

41/A Tara Chand Dutta Street

Kolkata-700073

Email : kirti.sharma2593@yahoo.com

Contact : +91 8240868503 / 9051328410

RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | | | | | |
|----|--|---|----------------------------------|---|---------------------------|---------------------------|--|
| 1 | For Quarter Ended | 30th September, 2023 | | | | | |
| 2 | ISIN | INE959B01017 | | | | | |
| 3 | Face Value | Rs.10/- Per Share | | | | | |
| 4 | Name of the Company | M/S CINERAD COMMUNICATIONS LIMITED | | | | | |
| 5 | Registered office Address | "Subol Dutt Building" 13, Brabourne Road, Mezzanine Floor, Kolkata-700001 | | | | | |
| 6 | Correspondence Address | SAME AS ABOVE | | | | | |
| 7 | Telephone & Fax Nos. | TEL.NO.+91 33 2231 5686/ 5687 FAX : 22315683 | | | | | |
| 8 | E-Mail Address | cinerad@responce.in | | | | | |
| 9 | Names of the Stock Exchanges where the company's securities are listed : | BSE Ltd. | | | | | |
| | | Number of shares | % of Total issued capital | | | | |
| 10 | Issued Capital | 5200000 | 100.00 | | | | |
| 11 | Listed Capital (Exch.-Wise) (as per company records) | 5200000 | 100.00 | | | | |
| 12 | Held in dematerialised form in CDSL | 2061660 | 39.65 | | | | |
| 13 | Held in dematerialised form in NSDL | 2419475 | 46.53 | | | | |
| 14 | Physical | 718865 | 13.82 | | | | |
| 15 | Total No.of Shares (12+13+14) | 5200000 | 100.00 | | | | |
| 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 : | | | | | | |
| | Particulars | No. of Shares | Applied/ Not Applied for listing | Listed on Stock Exchanges (Specify names) | whether intimated to CSDL | whether intimated to NSDL | In-prin. approval pending for stock exchange (specify names) |
| | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

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

(2)

| | | | | | |
|--|---|--|-----------------|---|-------------------|
| 18 | Register of Members is update (Yes/No) if not,updated-up to which date | | | | YES |
| 19 | Reference of previous quarter will 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 request, 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 | N.A. | N.A. |
| | Pending for more than 21 days | | NIL | N.A. | N.A. |
| 22 | Name, Telephone & Fax No. of Compliance officer of the Company | | | Mrs. PRITI DHARIWAL 13, Brabourne Road, Mezzanine Floor Subol Dutt Building Kolkata- 700001 Membership No.A72061 Tele. No. +91 33 2231 5687 | |
| 23 | Name, Address, Tel. & Fax No.,Registration no. of the Auditor | | | KIRTI SHARMA Practicing Company Secretary 41/A Tara Chand Dutta Street Kolkata-700073 Mobile No: +91 8240868503 / 9051328410 Membership No. A41645 CP 26705 | |
| 24 | Appointment of common agency for share registry work, if yes (name & address) | | | M/s Niche Technologies Pvt.Ltd. 3A Auckland Place 7th Floor, Room No. 7A & 7B Kolkata-700 017 | |
| 25 | Any other detail that the auditor may like to provide (e.g.BIFR company, delisting from Stock Exchange, company changed its name etc.) | | | NIL | |
| Place : Kolkata Date : 15.10.2023 | | | | | |
| KIRTI SHARMA Practicing Company Secretary Membership No. A41645 CP No. 26705 Peer Review Certificate no. 3710/2023 UDIN: A041645E001314037 | | | | | |