

**KIRTI SHARMA & ASSOCIATES**

Practicing Company Secretaries

41/A Tara Chand Dutta Street

Kolkata-700073

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Contact : +91 8240868503 / 9051328410

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	31 <sup>st</sup> December, 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)	BSE Ltd.	5200000	100.00			
	(as per company records)						
12	Held in dematerialised form in CDSL		3282401	63.12			
13	Held in dematerialised form in NSDL		1205734	23.19			
14	Physical		711865	13.69			
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).

18	Register of Members is update (Yes/No) if not,updated-up to which date	<b>YES</b>			
19	Reference of previous quarter will regards to excess dematerialized shares, if any,	<b>NIL</b>			
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	<b>N.A.</b>			
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		<b>NIL</b>	<b>N.A.</b>	<b>N.A.</b>
	Pending for more than 21 days		<b>NIL</b>	<b>N.A.</b>	<b>N.A.</b>
22	Name, Telephone & Fax No. of Compliance officer of the Company	<b>Mrs. PRITI DHARIWAL</b> 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	<b>KIRTI SHARMA &amp; ASSOCIATES</b> Practicing Company Secretaries 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)	<b>M/s Niche Technologies Pvt. Ltd.</b> 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.)	<b>NIL</b>			
<b>For KIRTI SHARMA &amp; ASSOCIATES</b> <b>Practicing Company Secretaries</b>					
<b>Place : Kolkata</b> <b>Date : 08.01.2024</b>					
<b>KIRTI SHARMA</b> <b>Proprietor</b> <b>Membership No. A41645</b> <b>CP No. 26705</b> <b>Peer Review Certificate no. 3710/2023</b> <b>UDIN: A041645E003153171</b>					