

**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  | <b>M/S CINERAD COMMUNICATIONS LIMITED</b>                                 |                                  |   |                           |                           |  |  |
| 5  | Registered office Address  | "Subol Dutt Building" 13, Brabourne Road, Mezzanine Floor, Kolkata-700001 |                                  |   |                           |                           |  |  |
| 6  | Correspondence Address   | <b>SAME AS ABOVE</b>  |                                  |   |                           |                           |  |  |
| 7  | Telephone & Fax Nos.   | <b>TEL.NO.+91 33 2231 5686/ 5687 FAX : 22315683</b>                       |                                  |   |                           |                           |  |  |
| 8  | E-Mail Address   | <b>cinerad@responce.in</b>  |                                  |   |                           |                           |  |  |
| 9  | Names of the Stock Exchanges where the company's securities are listed :                                       | <b>BSE Ltd.</b>   |                                  |   |                           |                           |  |  |
|    |  |   |                                  | Number of shares                          | % of Total issued capital |                           |  |  |
| 10 | Issued Capital   |   |                                  | <b>5200000</b>                            | <b>100.00</b>             |                           |  |  |
| 11 | Listed Capital (Exch.-Wise)  | <b>BSE Ltd.</b>   |                                  | <b>5200000</b>                            | <b>100.00</b>             |                           |  |  |
|    |  | (as per company records)  |                                  |   |                           |                           |  |  |
| 12 | Held in dematerialised form in CDSL  |   |                                  | <b>3282401</b>                            | <b>63.12</b>              |                           |  |  |
| 13 | Held in dematerialised form in NSDL  |   |                                  | <b>1205734</b>                            | <b>23.19</b>              |                           |  |  |
| 14 | Physical   |   |                                  | <b>711865</b>                             | <b>13.69</b>              |                           |  |  |
| 15 | Total No.of Shares (12+13+14)  |   |                                  | <b>5200000</b>                            | <b>100.00</b>             |                           |  |  |
| 16 | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :                                       | <b>NIL</b>  |                                  |   |                           |                           |  |  |
| 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 |  |  |
|    | 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)<br>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   |  | <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><br>13, Brabourne Road, Mezzanine Floor<br>Subol Dutt Building<br>Kolkata- 700001<br>Membership No.A72061<br>Tele. No. +91 33 2231 5687                                    |                   |
| 23   | Name, Address, Tel. & Fax No.,Registration no. of the Auditor   |  |                 | <b>KIRTI SHARMA &amp; ASSOCIATES</b><br>Practicing Company Secretaries<br>41/A Tara Chand Dutta Street<br>Kolkata-700073<br>Mobile No: +91 8240868503 / 9051328410<br>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><br>3A Auckland Place<br>7th Floor, Room No. 7A & 7B<br>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  |                   |
| <b>For KIRTI SHARMA &amp; ASSOCIATES</b><br>Practicing Company Secretaries |   |  |                 |  |                   |
| <b>Place : Kolkata</b><br><b>Date : 08.01.2024</b>                         |   | <b>KIRTI SHARMA</b><br>Proprietor<br>Membership No. A41645<br>CP No. 26705<br><b>Peer Review Certificate no. 3710/2023</b><br><b>UDIN: A041645E003153171</b> |                 |  |                   |