

KJB & CO LLP

COMPANY SECRETARIES

C E R T I F I C A T E (Reconciliation of share capital Audit)

[As per regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]

To,
 The Board of Directors,
Cinerad Communications Limited
80, Burtolla Street, Kolkata - 700 007.

We have examined the Register of Members, beneficiary details furnished by Niche Technologies Private Limited, the Registrar and Transfer Agents and other records/documents maintained by Cinerad Communications Limited (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents for issuing this certificate, in accordance with Regulation 76 of SEBI (Depositories and Participant) Regulations, 2018.

In our opinion to the best of our knowledge and according to the information and explanation given to us and based on such verification as considered, necessary, we hereby certify as follows:

1.	For the quarter ended:	June 30, 2024	
2.	ISIN:	INE959B01017	
3.	Face Value:	Rs. 10/-	
4.	Name of the Company:	Cinerad Communications Limited	
5.	Registered office address:	80, Burtolla Street, Kolkata - 700 007.	
6.	Correspondence address:	80, Burtolla Street, Kolkata - 700 007.	
7.	Telephone & Fax Nos.:	Tel No. – +917719913351 Fax No. – Not Available	
8.	Email Id:	cinerad@gttsolutions.in	
9.	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited	
		Number of shares	% of Total Issued Capital
10.	Issued Capital:	19,161,915	100.00%
11.	Listed Capital (Exchange wise):		
	BSE Limited	19,161,915	100.00%
12.	Held in dematerialized form in CDSL:	4,354,895	22.73%
13.	Held in dematerialized form in NSDL:	14,099,460	73.58%
14.	Physical:	707,560	3.69%
15.	Total No. of shares (12+13+14):	19,161,915	100.00%

16. Reason for difference, if any, between (10 & 11), (10 & 15): N.A



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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 Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (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 updated (Yes/No): Yes
If not, updated up to which date?

19. Reference of previous quarter with regards to excess dematerialized shares, if any: N.A.

20. Has the company resolved the matter mentioned in point no. 19 above in 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	Reason for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, telephone & fax no. of the Compliance Officer of the Company:

Name: Ebrahim Saifuddin Nimuchwala
Phone: + 917719913351
Fax: Not Available

23. Name, telephone & fax no. of the Auditor/Practicing Company Secretary signing this certificate of the Company:

Foram Gohil
C/o. KJB & Co LLP
Practicing Company Secretaries,
Email – info@kjblp.com

24. Appointment of common agency for share registry work, if yes, name & address: Yes

Niche Technologies Private Limited
Address: 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

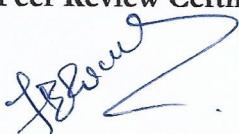


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25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting form SE, etc.....): N.A

For, KJB & Co LLP,
Practicing Company Secretaries
Firms' Unique Identification Number – L2020MH006601
Peer Review Certificate No. – 2797/2022



Foram Gohil
Partner
Membership No. - 48122
Certificate of Practice No. – 22230
Peer Review Certificate No. – 4521/2023
UDIN - A048122F000779151
Date: 19th July 2024
Place: Vadodara

