

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,
GTT Data Solutions Limited
(Formerly known Cinerad Communications Limited)
80, Burtolla Street, Kolkata -700007.

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 GTT Data Solutions 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: | December 31, 2024 | |
| 2. | ISIN: | INE959B01017 | |
| 3. | Face Value: | Rs. 10/- | |
| 4. | Name of the Company: | GTT Data Solutions Limited. | |
| 5. | Registered office address: | 80, Burtolla Street, Kolkata -700007 | |
| 6. | Correspondence address: | 80, Burtolla Street, Kolkata -700007 | |
| 7. | Telephone & Fax Nos.: | Tel No. – +917719913351 Fax No. - Not Available | |
| 8. | Email Id: | info@gttdata.ai | |
| 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% |
| 12. | Held in dematerialized form in CDSL: | 4,047,459 | 21.12% |
| 13. | Held in dematerialized form in NSDL: | 14,409,196 | 75.20% |
| 14. | Physical: | 705,260 | 3.68% |
| 15. | Total No. of shares (12+13+14): | 19,161,915 | 100% |

KJB & CO LLP

COMPANY SECRETARIES

16. Reason for difference, if any, between (10 & 11), (10 & 15): Not Applicable

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 Mayurkumar 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.

KJB & CO LLP

COMPANY SECRETARIES

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 Mayurkumar Gohil
Partner
Membership No.: A48122
Certificate of Practice No.: 22230
UDIN: A048122F003825601
Date: 30th January 2025
Place: Vadodara**