

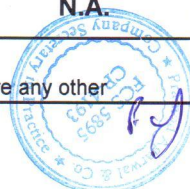
PRAMOD AGARWAL & CO.
Practising Company Secretaries

BAGRI MARKET
71, CANNING STREET
4TH FLOOR, ROOM NO.C-459
KOLKATA-700001
TELE. NO. +91 33 4005 2098


RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31st March, 2017					
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.					
10	Issued Capital	Number of shares	% of Total 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	3122921	60.06				
13	Held in dematerialised form in NSDL	1354289	26.04				
14	Physical	722790	13.90				
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



(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. Pooja Goenka 13, Brabourne Road, Mezzanine Floor Subol Dutt Building Kolkata- 700001 Tele. No. +91 33 2231 5687		
23	Name, Address, Tel. & Fax No., Registration no. of the Auditor	M/s Pramod Agarwal & Co. Company Secretaries Bagri Market, 71, Canning Street, 4th Floor, Room No.C-459, Kolkata-700001 Mobile No.9830107160 FCS 5895 C.P.4193		
24	Appointment of common agency for share registry work, if yes (name & address)	M/s Niche Technologies Pvt.Ltd. D-511, Bagree Market 71, B. R. B. Basu Road Kolkata-700 001		
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 : 13.04.2017		For PRAMOD AGARWAL & CO. Company Secretaries  CS.Pramod Agarwal (Proprietor)		