

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 December 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.
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		Number of shares	% of Total issued capital
10	Issued Capital	5200000	100.00
11	Listed Capital (Exch.-Wise)	BSE Ltd.	5200000
	(as per company records)		100.00
12	Held in dematerialised form in CDSL	3266968	62.83
13	Held in dematerialised form in NSDL	1210642	23.28
14	Physical	722390	13.89
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



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
	Confirmed after 21 Days	NIL
	Pending for more than 21 days	NIL
	No. of shares	N.A.
	Reasons for delay	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 : 10.01.2018		For PRAMOD AGARWAL & CO. Company Secretaries  CS.Pramod Agarwal (Proprietor) 