PRAMOD AGARWAL & CO.

Practising Company Secretaries

BAGRI MARKET
71, CANNING STREET
4TH FLOOR, ROOM NO.C-459
KOLKATA-700001
TELE NO. +91 33 4005 2008

KOLKATA-700001 TELE. NO. +91 33 4005 2098									
RECONCILIATION OF SHARE CAPITAL AUDIT									
1	For Quarter Ended			31st Dec, 2021					
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.					
						Number of shares	% of Total issued capital		
10	Issued Capital					5200000	100.00		
11	Listed Capital (Ex	chWise)	BSE Ltd.			5200000	100.00		
	(as per company records)								
12	Held in dematerialised form in CDSL					3218860	61.90		
13	Held in dematerialised form in NSDL				1261150	24.25			
14	Physical					719990	13.85		
15	Total No.of Share	s (12+13+14)		5200000 100.00					
16	Reasons for differ (10 & 11), (10 & 1	•		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.		
		-	-			-			

18	Register of Members is update (Yes/N	lo)		T						
10	if not,updated-up to which date		YES							
	1			•						
10	In () ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;									
19	Reference of previous quarter will regard	ards to excess		NIL						
	dematerialized shares, if any,									
				-						
20	Has the company resolved the matter	•		N.A.						
	no.19 above in the current quarter? If not, reason why?									
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	No. of shares	Reasons						
	Confirmed after 21 Days	requests NIL	N.A.	for delay N.A.						
	Pending for more than 21 days	NIL	N.A.	N.A.						
	I chang to more than 21 days	1112		1404						
22	Name, Telephone & Fax No. of		Mrs. Sneh Gupta							
	Compliance officer of the Company	13, Brabourne Road, Mezzanine Floor								
		Subol Dutt Building								
		Kolkata- 700001								
		Membership No.A27367								
		Tele. No. +91 33 2231 5687								
			M/s Pramod Agarwal & 0	Co						
23	Name, Address, Tel. & Fax No., Regis	Company Secretaries								
20	of the Auditor									
			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		M/s Niche Technologies	Pvt I td						
24	share registry work, if yes (name &	3A Auckland Place								
	address)	7th Floor, Room No. 7A & 7B								
		Kolkata-700 017								
	The other lateral design	1	T							
25	Any other detail that the auditor may liprovide (e.g.BIFR company, delisting									
	Stock Exchange, company changed it	Nil								
	name etc.)									
			For PRAMOD AGAR							
	Company Secretaries									

PLACE: KOLKATA Date: 06.01.2022

CS.Pramod Agarwal (Proprietor) UDIN: F005895C002077030