

**PRAMOD AGARWAL & CO.**  
Practising Company Secretaries

**BAGRI MARKET**  
**71, CANNING STREET**  
**4TH FLOOR, ROOM NO.C-459**  
**KOLKATA-700001**  
**TELE. NO. +91 33 4800 1953**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	<b>31st March, 2023</b>
2	ISIN	<b>INE959B01017</b>
3	Face Value	<b>Rs.10/- Per Share</b>
4	Name of the Company	<b>M/S CINERAD COMMUNICATIONS LIMITED</b>
5	Registered office Address	<b>"Subol Dutt Building" 13, Brabourne Road, Mezzanine Floor, Kolkata-700001</b>
6	Correspondence Address	<b>SAME AS ABOVE</b>
7	Telephone & Fax Nos.	<b>TEL.NO.+91 33 2231 5686/ 5687 FAX : 22315683</b>
8	E-Mail Address	<a href="mailto:cinerad@responce.in">cinerad@responce.in</a>

9	Names of the Stock Exchanges where the company's securities are listed :	<b>BSE Ltd.</b>
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		Number of shares	% of Total issued capital
10	Issued Capital	<b>5200000</b>	<b>100.00</b>
11	Listed Capital (Exch.-Wise)	<b>5200000</b>	<b>100.00</b>
	(as per company records)		
12	Held in dematerialised form in CDSL	<b>2062720</b>	<b>39.67</b>
13	Held in dematerialised form in NSDL	<b>2417490</b>	<b>46.49</b>
14	Physical	<b>719790</b>	<b>13.84</b>
15	Total No.of Shares (12+13+14)	<b>5200000</b>	<b>100.00</b>

16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	<b>NIL</b>
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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 Exchanges (Specify names)	whether intimated to CSDL	whether intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
	<b>N.A</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>

\* 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				<b>YES</b>
19	Reference of previous quarter will regards to excess dematerialized shares, if any,				<b>NIL</b>
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?				<b>N.A.</b>
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		<b>NIL</b>	<b>N.A.</b>	<b>N.A.</b>
	Pending for more than 21 days		<b>NIL</b>	<b>N.A.</b>	<b>N.A.</b>
22	Name, Telephone & Fax No. of Compliance officer of the Company				<b>Mrs. Sneh Gupta</b> 13, Brabourne Road, Mezzanine Floor Subol Dutt Building Kolkata- 700001 Membership No.A27367 Tele. No. +91 33 2231 5687
23	Name, Address, Tel. & Fax No.,Registration no. of the Auditor				<b>M/s Pramod Agarwal &amp; Co.</b> 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)				<b>M/s Niche Technologies Pvt.Ltd.</b> 3A Auckland Place 7th Floor, Room No. 7A & 7B Kolkata-700 017
25	Any other detail that the auditor may like to provide (e.g.BIFR company, delisting from Stock Exchange, company changed its name etc.)				<b>Nil</b>
<b>For PRAMOD AGARWAL &amp; CO. Company Secretaries</b>					
<b>PLACE : KOLKATA</b> <b>Date : 10.04.2023</b>		<b>CS.Pramod Agarwal</b> <b>(Proprietor)</b> <b>UDIN: F005895E000047057</b>			