

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	530457		
NSE Symbol			
MSEI Symbol			
ISIN	INE959B01017		
Whether company has CIN	Yes		
CIN Number	L92100WB1986PLC218825		
Name of the company*	CINERAD COMMUNICATIONS LIMITED		
Registered office address			
Registered office address*	"Subol Dutt Building" 13, Brabourne Road, Mezzanine Floor, Kolkata-700001		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	33	22315686
Registered office fax		33	22315683
Registered office country*	INDIA		
Registered office website	www.cineradcommunications.com		
Registered office email	cinerad@responce.in		
Correspondence address			
Same as above	Yes		
Correspondence address	"Subol Dutt Building" 13, Brabourne Road, Mezzanine Floor, Kolkata-700001		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
Correspondence district	KOLKATA		
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Reporting quarter*	31-12-2022		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	5200000	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	5200000	
Listed capital (BSE) (As per company records)*	5200000	100
Held in dematerialised form in CDSL*	2061702	39.65
Held in dematerialised form in NSDL*	2418408	46.51
Physical*	719890	13.84
Total no.of shares*	5200000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Mrs. Sneh Gupta
PAN of the compliance officer*	AWYPK1811F
Date of Appointment	01-06-2019
Designation*	Company Secretary cum Compliance Officer
Membership Nos	ACS 27367
Mobile no.*	8420576563
Fax no.	33 22315683
E-mail id*	cinerad@responce.in
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment

CA/CS/CMA*	Company secretary
Name of certifying auditor*	Pramod Agarwal
Date of issue of report*	09-01-2023
Address*	Bagri Market,71,Canning Street,4th Floor, Room No.C-459, Kolkata-700001
City*	KOLKATA
Pincode*	700001
Contact no.*	91-9830107160
Fax no.	-
Email	
Membership no.*	05895
Firms registration number of audit firm	
Name of the firm*	M/s Pramod Agarwal & Co.
COP number*	4193

Name of the firm*

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Niche Technologies Pvt. Ltd.
SEBI registration no.	INR000003290
Address	3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700 017
State	WEST BENGAL
City	KOLKATA
Pincode	700017
Contact no.	033-2280 6616
Fax number of RTA	-
E-mail id	nichetechpl@nichetechpl.com
Website Address	www.nichetechpl.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	