

## Company Secretaries

Ref.: \_\_\_\_\_

### Certificate for Dematerialisation of Shares of M/s. CINERAD COMMUNICATIONS LIMITED

I have examined all relevant Books, Registers, Forms, Documents and papers in the office of registrar and transfer agents of the Company M/s. **System Support Services**, in respect of dematerialisation of valid application of the shares favoring NSDL in respect of M/s. **Cinerad Communications Limited**, between 1st January, 2014 to 31st March, 2014.

The above documents are examined for the purpose of issuing Certificate as requested by the Company in connection with the relevant provisions of the regulation 54 (5) of the SEBI (Depositories & Participants) Regulation, 1996 and to meet the requirements as imposed by relevant Depositories and in this connection and to the best of the information and explanation produced before me and based on the test checking carried out, I understand that the Company has followed the procedure mentioned in the SEBI guidelines for dematerialisation of shares and :

1. The Register of members of the Company was accordingly amended and the shares were transferred in favour of the transferee.
2. The Company has adequate procedures and has satisfied itself that the transferee (or their authorised representative) and the entity requesting the dematerialisation are one and the same before confirming the dematerialisation request, the Company has further amended its register of members to indicate the transfer from the transferee to NSDL.
3. The share certificates in respect of the shares sent for dematerialisation have been duly defaced, mutilated and cancelled and the name of NSDL has been duly substituted as the registered owner.
4. The Company has adequate systems to ensure that the investor does not lose his corporate benefits on account of the transfer entries made in favour of NSDL.

The above certificate has been given based on the information produced before me by M/s. **System Support Services**, Registrar and Transfer Agent of the Company.

  
SHAH NILESH G.  
Company Secretary,  
C.P. No:2631





## Company Secretaries

Ref.: \_\_\_\_\_

### Certificate for Dematerialisation of Shares of M/s. CINERAD COMMUNICATIONS LIMITED

I have examined all relevant Books, Registers, Forms, Documents and papers in the office of registrar and transfer agents of the Company M/s. **System Support Services**, in respect of dematerialisation of valid application of the shares favoring CDSL in respect of M/s. **Cinerad Communications Limited**, between 1st January, 2014 to 31st March, 2014.

The above documents are examined for the purpose of issuing Certificate as requested by the Company in connection with the relevant provisions of the regulation 54 (5) of the SEBI (Depositories & Participants) Regulation, 1996 and to meet the requirements as imposed by relevant Depositories and in this connection and to the best of the information and explanation produced before me and based on the test checking carried out, I understand that the Company has followed the procedure mentioned in the SEBI guidelines for dematerialisation of shares and :

1. The Register of members of the Company was accordingly amended and the shares were transferred in favour of the transferee.
2. The Company has adequate procedures and has satisfied itself that the transferee (or their authorised representative) and the entity requesting the dematerialisation are one and the same before confirming the dematerialisation request, the Company has further amended its register of members to indicate the transfer from the transferee to CDSL.
3. The share certificates in respect of the shares sent for dematerialisation have been duly defaced, mutilated and cancelled and the name of CDSL has been duly substituted as the registered owner.
4. The Company has adequate systems to ensure that the investor does not lose his corporate benefits on account of the transfer entries made in favour of CDSL.

The above certificate has been given based on the information produced before me by M/s. **System Support Services**, Registrar and Transfer Agent of the Company.

  
SHAH NILESH G.  
Company Secretary,  
C.P. No:2631





# NILESH G. SHAH

B. Com. LLB (G), F.C.S.

## Company Secretaries

Ref.: \_\_\_\_\_

To,  
The Board of Directors,  
**Cinerad Communications Limited**  
**MUMBAI**

**SUB: Reconciliation of Share Capital Audit Certificate in terms of Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996**

Dear Sirs,

I have examined the Register of Members, Beneficiary details furnished by the depositories and other records / documents maintained by **M/s. Cinerad Communications Limited** (hereinafter referred to as "the Company") and **M/s. System Support Services**, the Registrar and Transfer Agent of the Company, for issuing of this certificate in accordance with circular D&CC/FITTC/CIR-16/ 2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify that:

1	For Quarter Ended	31.03.2014
2	ISIN	INE959B01017
3	Face Value	Equity Shares of Rs. 10/- each.
4	Name of the Company	<b>M/s. Cinerad Communications Limited</b>
5	Registered Office Address	Premises No. 55, Ground Floor, Om Heera Panna Premises Co – Op. Society Ltd, Near Oshiwara Police Station, Oshiwara, Andheri (West), Mumbai – 400 053.
6	Correspondence Address	Subol Dutt Building, 13, Brabourne Road Mezzanine Floor, Kolkata-700001
7	Telephone & Fax Nos.	Tel. No. 33-22315686 / 87 Fax No. 33-2231 5683
8	Email Address	cinerad@responce.in
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE)
		<b>Number of Shares</b>
10	Issued Capital	5200000
11	Listed Capital (Exchange-wise) BSE (as per company records)	5200000
12	Held in dematerialised form in CDSL	609664
13	Held in dematerialised form in NSDL	3866546
14	Physical	723790
15	Total No. of shares (12+13+14)	5200000
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.
		<b>% of Total Issued Capital</b>
		11.72
		74.36
		13.92
		100.00



211 (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East),  
Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093.  
Tel.: 2836 3419 Email : ngshah.cs@gmail.com



# NILESH G. SHAH

B. Com. LLB (G), F.C.S.

## Company Secretaries

17	Certifying the details of change per Table Below:					
Particulars ***	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
N.A.						
***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18	Register of Members is updated (Yes/No) If not, updated up to which date.					YES
19	Reference of previous quarter with regard 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 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 Request		No. of Request	No. of Shares	Reasons for Delay		
Confirmed after 21 Days (from the date of receipt of DRF by RTA)		---	---	---		
Pending for more than 21 days (from the date of receipt of DRF by RTA)		---	---	---		
22	Name, Telephone & Fax No. of the Compliance Officer of the Company		Ms. Sweta Sethia Tel. No. 033-22315686 / 7 Fax No. 033-22315683			
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor		Nilesh G. Shah (C.S.) 404/B, Poonam Sagar, Poonam Nagar, Off Mahakali Caves Road, Andheri (E), Mumbai - 400 093. Tel. 2820 3582 Tel. 2820 7824 FCS No. 4554 C. P. No. 2631			
24	Appointment of common agency for share registry work If yes (name & address)		System Support Services 209, Shivai Ind. Estate, Near Parke-Davis, 89, Andheri-Kurla Road, Sakinaka, Mumbai - 400072.			
25	Any other details that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.) NIL					

Place: Mumbai

Date: 21/04/14

*[Signature]*  
21/04/14  
SHAH NILESH G.  
Company Secretary  
Proprietor  
FCS No. 4554 C.P. No. 2631



211 (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extra Old Nagardas Road, Andheri (East),  
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