

L92100WB1986PLC218825

March 19, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001, Maharashtra, India.

Script Symbol: CINERAD Script Code: 530457 ISIN: INE959B01017

Subject: Intimation regarding loss of share certificate & issue of Duplicate Share Certificates in terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued the Letter of Confirmation in lieu of Duplicate Share Certificates to the following shareholders as per the intimation received from the Registrar and Share Transfer Agent on 18th March 2024.

Sr. No.	Name of Shareholder(s)	Folio No.	Old Share Certificate No.	Dist. No. From	Dist. No. To	No. of Shares
1.	SUNIL KUMAR DE	S01402	52938	56701	56705	05
	SRIKANTA					
	MONDAL					

Kindly take the same on record.

Thanking you, Yours faithfully,

For and on behalf of Cinerad Communications Limited

Pankaj Ramesh Samani Director (DIN:06799990)









NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 18.03.2024

Cinerad Communications Limited
Subol Dutt Building, 13 Brabourne Road
Mezzanine Floor
Kolkata – 700 001 (W B)

Dear Sir / Madam,

Sending herewith the below mentioned Duplicate-Cum-Deletion (Transmission) Share Certificates along with corresponding covering letters attached.

On each of the Certificates, kindly put the Authorised Signature (Back side of the Share Certificate's) and return to us for defacing the Certificate with a stamp "Letter of Confirmation Issued" front / backside.

Folio	Name	Certificate No.	No. of Shares	
010004	Srikanta Mondal	52938	05	

Also note that 1 number of Duplicate Share Certificates of total 05 equity shares pertaining to Folio-S01402 in the name of SUNIL KUMAR DE Jointly with SRIKANTA MONDAL for the following purpose:

- a) Director's Signatory on the face of the Share Certificates
- b) Secretary/Authorised Person Signatory on the face of the Share Certificates.
- c) Affixing Re.1/- Revenue Stamp on bottom left hand side of the Share Certificates.
- Embossing the Common Seal of the company on bottom left hand side of the Share Certificates.

Sending one page Duplicate Register & two pages Transmission Register for your record purpose.

Thanking you,

For Niche Technologies Pvt. Ltd.

(Registrar & Share Transfer Agent)

(Authorised Signatory)

Encl. : a/a.