



CINERAD COMMUNICATIONS LIMITED

CIN: L92100WB1986PLC218825

Date: 25th April 2024.

To,

BSE Limited

Listing Compliance Department

Floor 25, P J Towers,

Dalal Street, Mumbai – 400001

Maharashtra, India.

Scrip Code: 530457

Subject: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the year ended March 31, 2024.

Dear Sir,

We hereby submit under Regulation 40(10) of the Listing Regulations, the Compliance Certificate in terms of Regulation 40(9) of the Listing Regulations dated April 25, 2024 issued by M/s. KJB & Co LLP, Practicing Company Secretaries for the year ended March 31, 2024.

This is for your information and records.

For **CINERAD COMMUNICATIONS LTD**

CS Ebrahim Nimuchwala

Company Secretary & Compliance Officer



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Fax : +91 33 2231 568



<http://www.cineradcommunications.com>
cinerad@responce.in



Subol Dutt Building, 13, Brabourne Road,
Mezzanine Floor, Kolkata-700 001 (W.B.) India.

KJB & CO LLP

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.


FOR YEAR ENDED MARCH 31, 2024

To,
The Board of Directors,
Cinerad Communications Limited
Subol Dutt Building 13, Brabourne Road,
Mezzanine Floor, Kolkata,
West Bengal, India, 700001.

Based on the information provided to us by Niche Technologies Private Limited, a Registrar and Transfer Agent of **CINERAD COMMUNICATIONS LIMITED** (“the Company”) for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to transfer of equity shares of the Company for the period from **1st April 2023** to **31st March 2024**, we hereby certify that the Company has delivered the share certificates arising upon requests received for transmission, duplicate share certificate and consolidation of share certificates during the year ended 31st March 2024.

Further, based on the information provided to us, the Company has not received any request for Transfer / Sub – Division / Replacement during the year ended on **31st March 2024**.

For, KJB & CO LLP
Practicing Company Secretary
Firm Unique Identification No.-L2020MH006601



Foram Gohil
Partner
Mem. No.: 48122
CP No.: 22230
UDIN: A048122F000238917
Peer Review Certificate No.: 4521/2023
Date: 25th April 2024
Place: Vadodara

