

Date: 03.01.2024

To, Department of Corporate Filings, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

## Sub: Intimation regarding loss of share certificates / Issue of duplicate share certificates

## Ref: <u>Cinerad Communications Ltd. (Scrip Code: 530457)</u>

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that our Registrar and Share Transfer Agent ("RTA") has received the information about loss of share certificates and issue of duplicate share certificates.

Folio No.	Name of the	Share Certificate	Distinctive No.	No. of Shares
	Shareholder	No.		
H00593	Hetal Bhatkuly /	22571-22580	2607001-2608000	1000
	Madhav Bhatkuly			
H00559	Hetal Madhav	21918	2541701-2541800	100
	Bhatkuly / Madhav			
	Narayan Bhatkuly			

Presently, the Company has received only request letter / email for procedure for obtaining duplicate share certificates.

Company shall initiate the process of issuance of letter of confirmation only after receipt of requisite documents and completion of formalities.

This is for the information of the Exchange.

Thanking you,

Yours Faithfully, For CINERAD COMMUNICATIONS LIMITED

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