



Date: 09.03.2024

To,  
BSE LIMITED  
Department of Corporate Services  
P J Towers, Dalal Street  
Fort, Mumbai 400 001  
Scrip Code: 538975

Ref: Cinerad Communications Ltd (ISIN: INE959B01017)

Sub: Declaration under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "A" for sale of 11,83,260 (22.76%) equity shares of Cinerad Communications Limited.

Please take it on your record.

Thanking you,  
Yours faithfully,

VINITA DAGA  
Promoter

Encl: a/a

C/C. To,

**Cinerad Communications Ltd.**  
Subol Dutt Building 13, Brabourne Road, Mezzanine Floor, Kolkata-700001

Vinita Daga

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# ANNEXURE - A

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Cinerad Communications Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	VINITA DAGA		
Whether the seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the sale under consideration, holding of :</b>			
a) Shares carrying voting rights	11,83,260	22.76	22.76
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0.00	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0.00	0.00	0.00
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0.00	0.00	0.00
<b>e) Total (a+b+c+d)</b>	<b>11,83,260</b>	<b>22.76</b>	<b>22.76</b>
<b>Details of Acquisition/Sale</b>			
a) Shares carrying voting rights acquired/sold	11,83,260	22.76	22.76
b) VRs acquired /sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
<b>e) Total (a+b+c+d)</b>	<b>11,83,260</b>	<b>22.76</b>	<b>22.76</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	-	-	-
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
<b>e) Total (a+b+c+d)</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OFF MARKET (Share Purchase Agreement)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	07.03.2024		

V. Daga

Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 5,20,00,000/- divided into 52,00,000 equity shares of Rs. 10/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 5,20,00,000/- divided into 52,00,000 equity shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition / sale	Rs. 5,20,00,000/- divided into 52,00,000 equity shares of Rs. 10/- each

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

*V Daga*

**Vinita Daga**  
**Promoter**

Place: Kolkata  
Date: 09.03.2024