



CINERAD COMMUNICATIONS LIMITED

CIN: L92100WB1986PLC218825

Date: 15/04/2024

To,

BSE Limited

Listing Compliance Department

Floor 25, P J Towers,

Dalal Street, Mumbai – 400001

Maharashtra, India.

Scrip Code: 530457

Subject: Submission of Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st March, 2024

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed certificate dated April 03, 2024 for the quarter ended March 31, 2024 received from M/s. Niche Technologies Private Limited, Registrar & Share Transfer Agent of the Company.

For **CINERAD COMMUNICATIONS LTD**

EBRAHIM
SAIFUDDIN
NIMUCHWALA

Digitally signed by
EBRAHIM SAIFUDDIN
NIMUCHWALA
Date: 2024.04.15
14:41:13 +05'30'

CS Ebrahim Nimuchwala
Company Secretary & Compliance Officer



Ph : +91 33 2231 5686-87
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<http://www.cineradcommunications.com>
cinerad@responce.in



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



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: 03.04.2024

To
CINERAD COMMUNICATIONS LIMITED
SUBOL DUTT BUILDING
13 BRABOURNE ROAD
MEZZANINE FLOOR
KOLKATA- 700 001

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st March, 2024

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2024, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)**

**(Ashok Sen)
Manager – EDP**