



CINERAD COMMUNICATIONS LIMITED

CIN: L92100WB1986PLC218825

Date: 24th 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 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sirs,

Please find enclosed a Certificate dated 24th April 2024, for the year ended March 31, 2024, certifying that all activities in relation to share transfer facility of Cinerad Communications Limited were maintained by Niche Technologies Pvt. Ltd, having SEBI Registration No. INR000003290, the Registrar and Share Transfer Agent of Cinerad Communications Limited. This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

For **CINERAD COMMUNICATIONS LTD**

CS Ebrahim Nimuchwala

Company Secretary & Compliance Officer



Ph : +91 33 2231 5686-87
Fax : +91 33 2231 568



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



CINERAD COMMUNICATIONS LIMITED

CIN: L92100WB1986PLC218825

**Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Cinerad Communications Ltd. (CIN: L92100WB1986PLC218825) for the year ended March 31, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Cinerad Communications Ltd.

Company Secretary / Compliance Officer

Date:

Place: Kolkata

For Niche Technologies Pvt. Ltd.

(Ashok Sen)

Authorised Signatory

Date: 24.04.2024

Place: Kolkata



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