

Date: 18th July 2024

То,

BSE Limited

Listing Compliance Department Floor 25, P J Towers, Dalal Street, Mumbai – 400001 Maharashtra, India. Scrip Code: 530457

Subject: Intimation under Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") in relation to receipt of stock exchanges' approval for reclassification of certain members of the promoter and promoter group of Cineard Communications Limited ("Company") from 'promoter and promoter group' category to 'public' category.

Dear Madam/Sirs,

We wish to inform you that pursuant to Regulation 31A of the Listing Regulations, the Company has received approval from BSE Limited vide its letter dated 18th July, 2024 relating to reclassification of the below mentioned members ("Outgoing Promoters") from the 'promoter and promoter group' category to 'public' category

Sr No	Name	No of shares held	% of shareholding
1.	Mr. Pradeep Kumar Daga	-	-
2.	Ms. Vinta Daga	-	-

Accordingly, the pre-reclassification and post-reclassification shareholding of the Company is as follows:

Particulars	Holding of members of promoter and promoter group		Holding of public shareholders	
	No. of shares	%	No. of shares	%
Pre-reclassification	1,35,22,186	70.57	56,39,729	29.43
Post-reclassification	1,35,22,186	70.57	56,39,729	29.43









The approval letter as received from the stock exchanges is enclosed for your reference.

This is for your information and records.

For Cinerad Communications Limited

CS Ebrahim Nimuchwala Company Secretary & Compliance Officer

Encl: as above









LIST/COMP/AS/393/2024-25

July 18, 2024

The Company Secretary/ Compliance Officer **Cinerad Communications Ltd.** 80 Burtolla Street, Kolkata, West Bengal, India, 700007

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated June 05, 2024 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Oversten	Promoter holding		Public Holding	
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,35,22,186	70.57	56,39,729	29.43
Post-Reclassification	1,35,22,186	70.57	56,39,729	29.43

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Shyam Bhagirath

Manager

Ayushi Silot

Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters of Cinerad Communications Ltd.

Reclassification of Promoters: Cinerad Communications Ltd.

Page 1 of 2



Annexure 1 – Details of Outgoing Promoters

ANNE	XURE I		
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1	Mr. Pradeep Kumar Daga	2	=
2.	Ms. Vinita Daga	*	¥
	TOTAL	-	-

Reclassification of Promoters: Cinerad Communications Ltd.