

Date: November 7, 2024

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 530457

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Change of Name.

Dear Sir/Madam,

We wish to inform you that the Members of the Company at 38th Annual General Meeting held on 23rd September 2024, inter alia, approved the change in the name of the Company from “Cinerad Communications Limited” to “GTT Data Solutions Limited”.

The Company then made an application for the change of name to the office of the Central Processing Centre (CRC) and the CRC has approved the application and granted a new Certificate of Incorporation pursuant to the change of name to “GTT Data Solutions Limited” dated 7th November 2024.

We enclose herewith the revised “Certificate of Incorporation pursuant to change of name” issued by the CRC confirming the aforesaid.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **Cinerad Communications Limited**

Ebrahim Nimuchwala
Company Secretary & Compliance Officer





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L62099WB1986PLC218825**

I hereby certify that the name of the company has been changed from CINERAD COMMUNICATIONS LTD to GTT DATA SOLUTIONS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name CINERAD COMMUNICATIONS LTD

Given under my hand at ROC, CPC this SEVENTH day of NOVEMBER TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.11.07 16:59:20 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

GTT DATA SOLUTIONS LIMITED

80 Burtolla Street, Kolkata, Barabazar, Kolkata, Kolkata- 700007, West Bengal, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

