

Date: 11th July 2024

To, BSE Limited

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

Scrip Code: 530457

Subject: <u>Submission of Confirmation Certificate in the matter of Regulation 74(5) of SEBI</u> (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th June, 2024

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed certificate dated July 03, 2024 for the quarter ended June 30, 2024, received from M/s. Niche Technologies Private Limited, Registrar & Share Transfer Agent of the Company.

For Cinerad Communications Limited

CS Ebrahim Nimuchwala Company Secretary & Compliance Officer







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: 03.07.2024

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 30th June, 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 30th June, 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