

KJB & CO LLP

COMPANY SECRETARIES

CERTIFICATE (Reconciliation of Share Capital Audit)

[As per regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]

To,
The Board of Directors,
GTT Data Solutions Limited
(Formerly known as Cinerad Communications Limited)
80, Burtolla Street, Kolkata- 700007.

We have examined the Register of Members, beneficiary details furnished by Niche Technologies Private Limited, the Registrar and Transfer Agents and other records/documents maintained by GTT Data Solutions Limited (hereinafter referred to as “the Company”) and its Registrars and Share Transfer Agents for issuing this certificate, in accordance with Regulation 76 of SEBI (Depositories and Participant) Regulations, 2018.

In our opinion to the best of our knowledge and according to the information and explanation given to us and based on such verification as considered, necessary, we hereby certify as follows:

1.	For the quarter ended:	June 30, 2025	
2.	ISIN:	INE959B01017 (fully paid-up) IN9959B01015 (partly paid-up)	
3.	Face Value:	Rs. 10/-	
4.	Name of the Company:	GTT Data Solutions Limited (formerly known as Cinerad Communications Limited)	
5.	Registered office address:	80, Burtolla Street, Kolkata- 700007	
6.	Correspondence address:	Sapphire Park Gallery, Near Patil Estate, Office No 7/8, Mumbai Road, Shivajinagar (Pune), Pune - 411005, Maharashtra, India.	
7.	Telephone & Fax Nos.:	Tel No. - +917719913351 Fax No. – Not Available	
8.	Email Id:	compliance@gttdata.ai	
9.	Name of the Stock Exchanges where the Company’s securities are listed	BSE Limited	
		Number of shares	% of Total Issued Capital
10.	Issued Capital:		
	Fully Paid-up	4,12,63,575	100%
	Partly Paid-up	6,42,323	100%
11.	Listed Capital (Exchange wise):		
	BSE Limited		
	Fully Paid-up	3,76,81,507*	91.32%
	Partly Paid-up	6,42,323	100.00%
12.	Held in dematerialized form in CDSL:		
	Fully Paid-up	1,86,21,998	45.13%
	Partly Paid-up	2,40,779 ^s	37.47%#
13.	Held in dematerialized form in NSDL:		
	Fully Paid-up	1,83,51,868	44.47%
	Partly Paid-up	4,04,625 ^s	62.53%#



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14.	Physical: Fully Paid-up Partly Paid-up	7,04,560 0	1.71% 0%
15.	Total No. of shares (12+13+14): Fully Paid-up Partly Paid-up	3,76,78,426 6,45,404 ^{\$}	91.32% 100.00%

*Listed capital considered basis on the trading approval received from BSE Limited.

\$ Including (a) 100 equity shares in CDSL & (b) 2,981 equity shares in NSDL, which were already converted into fully paid-up shares, however corporate actions were rejected on technical grounds, hence the same is reflecting partly paid-up equity shares as per BENPOS.

Calculated on the basis of excluding (a) 100 equity shares in CDSL & (b) 2,981 equity shares in NSDL, which were already converted into fully paid-up shares, however corporate actions were rejected on technical grounds.

16. Reason for difference, if any, between (10 & 11), (10 & 15):

1. Difference between Issued capital & Listed capital / total no. of shares of Partly paid-up is 3,081 equity shares, due to pending corporate actions in respect of conversion of 3,081 partly paid-up shares to fully paid-up shares in respect of 2 shareholders on account of technical rejections.
2. Difference between Issued capital & Listed capital of fully paid-up number of shares is 35,82,068 equity shares, due to pending approval of BSE Limited in respect of listing application made by the Company on May 3, 2025.

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars**	No. of shares	Applied / not applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify names)
Preferential Issue	35,82,068	Applied	Awaiting approval (BSE Ltd.)	Awaiting Listing approval	Awaiting Listing approval	Yes (BSE Ltd).
Conversion of partly paid-up equity shares to fully paid-up equity shares pursuant to Call	1,85,19,592	Applied	BSE Ltd.	Yes	Yes	N.A.

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18. Register of Members is updated (Yes/No): Yes
If not, updated up to which date?

19. Reference of previous quarter with regards to excess dematerialized shares, if any: N.A.

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20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not, reason why? N.A.
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, telephone & fax no. of the Compliance Officer of the Company:

Name: Ebrahim Saifuddin Nimuchwala
Phone: + 917719913351
Fax: Not Available

23. Name, telephone & fax no. of the Auditor/~~Auditor~~/Practicing Company Secretary signing this certificate of the Company:

Foram Mayurkumar Gohil
C/o. KJB & Co LLP
Practicing Company Secretaries,
Email – info@kjblp.com

24. Appointment of common agency for share registry work, if yes, name & address: Yes

Niche Technologies Private Limited
Address: 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting form SE, etc.....):
N.A

**For, KJB & Co LLP,
Practicing Company Secretaries
Firms' Unique Identification Number – L2020MH006601
Peer Review Certificate No. – 2797/2022**

**Foram Mayurkumar Gohil
Partner
Membership No. - A48122
Certificate of Practice No. – 22230
UDIN - A048122G000892229
Peer Review Certificate No.: 4521/2023
Date: 30th July 2025
Place: Vadodara**