

# KJB & CO LLP

COMPANY SECRETARIES

**C E R T I F I C A T E (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 (formerly known as Cinerad Communications 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:	March 31, 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:	80, Burtolla Street, Kolkata - 700007	
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	19,161,915	100.00%
	Partly Paid-up	19,161,915	100.00%
11.	Listed Capital (Exchange wise):		
	BSE Limited		
	Fully Paid-up	19,161,915	100.00%
	Partly Paid-up	19,161,915	100.00%
12.	Held in dematerialized form in CDSL:		

# KJB & CO LLP

## COMPANY SECRETARIES

	Fully Paid-up	44,10,319	23.02
	Partly Paid-up	1,41,05,307	73.61
13.	Held in dematerialized form in NSDL:		
	Fully Paid-up	1,40,47,036	73.31
	Partly Paid-up	50,56,608	26.39
14.	Physical:		
	Fully Paid-up	7,04,560	3.67
	Partly Paid-up	Nil	0.00
15.	<b>Total No. of shares (12+13+14)</b>		
	Fully Paid-up	1,91,61,915	100.00
	Partly Paid-up	1,91,61,915	100.00

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

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)
Rights	1,91,61,915	Applied	BSE Limited	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.

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

# KJB & CO LLP

## COMPANY SECRETARIES

Fax: Not Available

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

---

**Foram Gohil  
Partner  
Mem. No.: 48122  
CP No.: 22230  
UDIN: A048122G000233395  
Peer Review Certificate No.: 4521/2023  
Date: 29<sup>th</sup> April 2025  
Place: Vadodara**