



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE  
QUARTER ENDED 30<sup>TH</sup> JUNE, 2026**

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **M/s. GTT Data Solutions Limited (formerly known as Cinerad Communications Limited)** (hereinafter referred to as "the Company") for issuing this certificate, in accordance with Regulations 76 of SEBI (Depositories & Participants) Regulations, 2018.

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

The total number of equity shares issued/ paid-up, listed and admitted capital as on **30<sup>TH</sup> June, 2026** is given in below table: -

|     |                                                                                                              |   |                                                                                                                   |                           |
|-----|--------------------------------------------------------------------------------------------------------------|---|-------------------------------------------------------------------------------------------------------------------|---------------------------|
| 1.  | For Quarter ended                                                                                            | : | 30 <sup>th</sup> June, 2026                                                                                       |                           |
| 2.  | ISIN                                                                                                         | : | INE959B01017                                                                                                      |                           |
| 3.  | Face Value                                                                                                   | : | Rs. 10/-                                                                                                          |                           |
| 4.  | Name of the Company                                                                                          | : | GTT Data Solutions Limited (formerly known as Cinerad Communications Limited)                                     |                           |
| 5.  | Registered Office                                                                                            | : | 1143 Samani Compound, C.T.S No. 1143, North Shivaji Nagar, Timber Area. Sangli, Miraj, Maharashtra- 416416.       |                           |
| 6.  | Correspondence Address                                                                                       | : | Sapphire Park Gallery Near Patil Estate Office No 7/8 Mumbai Road, Shivajinagar, Pune, Maharashtra, India, 411005 |                           |
| 7.  | Telephone No & Fax No.                                                                                       | : | Ph. : + 917719913351<br>Fax: NA                                                                                   |                           |
| 8.  | Email Address                                                                                                | : | <a href="mailto:compliance@gttdata.ai">compliance@gttdata.ai</a>                                                  |                           |
| 9.  | Name of Stock Exchange where the Company's securities are listed                                             | : | BSE Ltd                                                                                                           |                           |
|     |                                                                                                              |   | Number of Shares                                                                                                  | % of Total Issued Capital |
| 10. | Issued Capital (No. of Shares)                                                                               | : | 4,17,76,943                                                                                                       | 100.00                    |
| 11. | Listed Capital                                                                                               |   |                                                                                                                   |                           |
|     | BSE Limited                                                                                                  | : | 4,17,76,943                                                                                                       | 100.00                    |
| 12. | Held in Dematerialized form in CDSL (No. of shares)                                                          | : | 1,84,63,107                                                                                                       | 44.19                     |
| 13. | Held in Dematerialized form in NSDL (No. of shares)                                                          | : | 2,26,12,576                                                                                                       | 54.13                     |
| 14. | Physical (No. of shares)                                                                                     | : | 7,01,260                                                                                                          | 1.68                      |
| 15. | Total No. of Shares (12+13+14)                                                                               | : | 4,17,76,943                                                                                                       | 100.00                    |
| 16. | Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 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                                                                                                                                                                                                                                         | Whether intimated to CDSL | Whether intimated to NSDL | In-Principle Approval pending from Stock Exchange |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------|----------------|----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------|---------------------------------------------------|
| Nil |                                                                                                                                                  |                |                                  |                                                                                                                                                                                                                                                                  |                           |                           |                                                   |
| 18. | Register of members is updated, if not, updated up to which date                                                                                 |                | :                                | Yes                                                                                                                                                                                                                                                              |                           |                           |                                                   |
| 19. | Reference of previous quarter with regard to excess dematerialization shares, if any                                                             |                |                                  | NIL                                                                                                                                                                                                                                                              |                           |                           |                                                   |
| 20. | Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?                                  |                |                                  | Not Applicable                                                                                                                                                                                                                                                   |                           |                           |                                                   |
| 21. | Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay. |                |                                  |                                                                                                                                                                                                                                                                  |                           |                           |                                                   |
|     | Total No. of Demat Request                                                                                                                       | No. of Request |                                  | No. of Shares                                                                                                                                                                                                                                                    |                           | Reason for delay          |                                                   |
|     | Confirmed after 21 days (from the date of receipt of DRF by RTA)                                                                                 | NIL            |                                  | NIL                                                                                                                                                                                                                                                              |                           | NIL                       |                                                   |
|     | Pending for more than 21 days (from the date of receipt of DRF by RTA)                                                                           | NIL            |                                  | NIL                                                                                                                                                                                                                                                              |                           | NIL                       |                                                   |
| 22. | Name, Telephone & Fax no. of the Compliance Officer of the Company                                                                               |                | :                                | Name: Ebrahim Saifuddin Nimuchwala<br>Company secretary and compliance Officer<br>Membership No: A60947<br>Mobile: +91-7719913351<br>Email: compliance@gttdata.ai                                                                                                |                           |                           |                                                   |
| 23. | Name, Address, Tel & Fax No. Registration No. of the Secretarial Auditor                                                                         |                | :                                | Name: SKGK & Associates LLP.<br>Address: Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052<br>M.No.: F12834, CP: 15459.<br>Mobile Number - +91-9890037738                                                |                           |                           |                                                   |
| 24. | Name of the Certifying Auditor, Address, Membership number, Tel No, Email.                                                                       |                |                                  | Name – Pooja Gala & Associates<br>Proprietor – Pooja Amit Gala<br>Address – 104, Aarti, Bldg, Vasant Leela CHS, Waghbil Naka, G. B. Road, Thane West – 400 607.<br>Mobile – 8355959800<br>Email – <a href="mailto:cpoojagala@gmail.com">cpoojagala@gmail.com</a> |                           |                           |                                                   |
| 25. | Name, Address, Tel & Fax No. Registration No. of the Statutory Auditor                                                                           |                | :                                | Name : Mehta & Mehta<br>Membership No. 444456<br>Chartered Accountants<br>FRN: 016513C<br>Address : 24, I Floor, Main Road, Bhupalpura, Udaipur – 313001                                                                                                         |                           |                           |                                                   |



|     |                                                                                                                       |   |                                                                                                                                                                                                                                                            |
|-----|-----------------------------------------------------------------------------------------------------------------------|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|     |                                                                                                                       |   | Ph: 0294 – 2411369<br>Email: <a href="mailto:ho@mehtanmehta.com">ho@mehtanmehta.com</a>                                                                                                                                                                    |
| 26. | <b>Appointment of Common Agency for Share Registry work</b>                                                           | : | Niche Technologies Private Limited<br>Address: 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.<br>Contact details: (033) 2280 6616 / 17 / 18<br>Email id: <a href="mailto:nichetechpl@nichetechpl.com">nichetechpl@nichetechpl.com</a> |
| 27. | <b>Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed)</b> | : | Nil                                                                                                                                                                                                                                                        |

**For Pooja Gala & Associates**  
**(Practicing Company Secretary)**

**Pooja Amit Gala**

**ACS No: 69393**

**COP No: 25845**

**ICSI UDIN: A069393H000874681**

**Peer Review Number: 7968/2026**

**Date: 18-07-2026**

**Place: Thane**

