

06th August 2024

To
The Deputy Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip Code: 538579 (BSE-SME)

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, we are enclosing with the letter the certificate for the financial year ended on 31st March, 2024 issued and certified by Santhosh Kumar Ramadurai , Company Secretary in Practice under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record & oblige.

Thanking You
FOR ZINEMA MEDIA AND ENTERTAINMENT LIMITED



BASKARAN SATHYA PRAKASH
(DIN: 01786634)
MANAGING DIRECTOR

Santhosh Kumar Ramadurai

M.Com., MBA , FCS ,ACMA

Company Secretary in Practice



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
[For The Financial Year Ended 31st March, 2024]**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ZINEMA MEDIA AND ENTERTAINMENT LIMITED [CIN: L24241TN1984PLC096136] maintained by M/s. Purva Share Registry (India) Pvt Ltd. pertaining to transfer of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 & uniform listing agreement entered into by, ZINEMA MEDIA AND ENTERTAINMENT LIMITED and BSE Limited.

I, based on the information, explanation and documents furnished to me by the Company, hereby certify that the Company during the period from 01st April 2023 to 31st March, 2024 have not received any request for Transfer, Transmission, Transposition, Issuance of Duplicate Share Certificate, Deletion of Name and Transfer under 7B.

SANTHOSH KUMAR RAMADURAI Digitally signed by SANTHOSH
KUMAR RAMADURAI
Date: 2024.08.06 16:18:20 +05'30'

Santhosh Kumar Ramadurai,
Company Secretary in Practice ,
Membership No:F 9264
CoP: 13906
UDIN: F009264F000910923

Place: Chennai
Date: 06-08-2024