

ISIN: INE641Q01019 Scrip Code: 538579

Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Managing Director of the Company of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s ZINEMA MEDIA AND ENTERTAINMENT LIMITED. having its Registered Office at Third Floor, B Block, Work EZ, 147 Pathari Road, Thousand Lights, Chennai, 600006 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s ZINEMA MEDIA AND ENTERTAINMENT LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s ZINEMA MEDIA AND ENTERTAINMENT LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.



For ZINEMA MEDIA AND ENTERTAINMENT LIMITED

BASKARAN SATHYA PRAKASH (DIN: 01786634) MANAGING DIRECTOR

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date : 02/04/2024 Place: Chennai

Date: 02/04/2024