

Hiral H Kanakia hiral@kanakia.com

Date: 20th December, 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Email: takeover@nse.co.in **BSE Limited** 1st Floor, New Trading Ring, PJ Towers, Dalal Street, Fort, Mumbai - 400 001 Email: corp.relations@bseindia.com

Cineline India Limited

2nd Floor, A & B Wing, Vilco Centre, Subhash Road, Opp. Garware Vile Parle (East). Mumbai City, Maharashtra – 400 057, India Email: investor@cineline.co.in

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with master circular dated February 16, 2023 issued by SEBI (No. SEBVHO/CFD/PoD- 1/P/CIR/2023/31).</u>

Dear Sir,

With reference to the captioned subject, I, Hiral Himanshu Kanakia have enclosed herewith declaration under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on release of pledged shares of 2,00,000 equity shares of Cineline India Limited on 18.12.2024.

This is for your information and records.

Kindly acknowledge the same.

Yours Truly,

Hiral Kanakia Member of Promoter Group & Director

KANAKIA

SPACES

Encl: As above

DEVELOPMENT * ENTERTAINMENT * EDUCATION * HOSPITALITY

RBK

KANAKIA

CINELINE

MOVIE

ANNEXURE – 1

Names of the stock exchanges where the shares of the target company are listed BS				Cineline India Limited]					
				National Stock Exchange of India Limited									
				BSE Limited									
Date of reporting				20th December, 2024									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked				Mrs. Hiral Himanshu Kanakia									
Details of the creation/ invoca	ation/ release of encumbrance	e:											
Name of the promoter (s) or PACs with him*	holding in the holding target company encumb		already				ertaining to encumbrance (3)				Post event holding of encumbered shares {creation [(2)+(3)] / release [(2 (3)] / invocation [(1)-(3)]]		
	(1)												
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	No. of shares	% of share capital	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total shar capital
Mrs. Hiral Himanshu Kanakia	24,28,844	7.09 %	11,50,000	3.35%	Release	18-12-2024	Pledge Release		2,00,000	0.58%	Sunil Bhagwatlal Dalal	9,50,000	2.77%

Signature: Mrs. Hiral Himanshu Kanakia

Place : Mumbai Date : 20th December, 2024