

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Kind Attention: Mrs. Bharati Bhambwani

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra(East),
Mumbai - 400051

Dear Sir/ Madam,

Sub: Change in Statutory Auditors - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. As required under Regulation 30 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, in its meeting held today ie 28th June, 2019, has recommended the appointment of M/s Chaturvedi & Patel, Chartered Accountants (Firm Reg No: 121351 W), as the Statutory Auditors of the Company, in place of M/s. Raj Niranjani Associates, Chartered Accountants (Firm Registration No 108309W) as the latter doesnot hold Peer Review Certificate as mandatorily required by Institute of Chartered Accountants of India (ICAI) and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The appointment of M/s Chaturvedi & Patel, Chartered Accountants (Firm Reg No: 121351 W) will be subject to the approval of the Shareholders' at the forthcoming Annual General Meeting of the Company.

The term of appointment will be for a period of 5 years, subject to the condition that their appointment as the Statutory Auditors shall be placed for ratification at every Annual General Meeting.

Request to kindly take note of the above.

The details required to be given as specified in Para A of Part A of Schedule III of Listing Regulations pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure A

Thanking you,
Yours faithfully,
For Cinevista Limited



Kilpa Goradia
Company Secretary and Compliance Officer
Email : kilpa.shah@cinevistaas.com

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

BRIEF PROFILE

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The appointment of M/s Chaturvedi & Patel, Chartered Accountants (Firm Reg No: 121351 W), as the Statutory Auditors of the Company, in place of M/s. Raj Niranjana Associates, Chartered Accountants (Firm Registration No 108309W) as the latter does not hold Peer Review Certificate as mandatorily required by Institute of Chartered Accountants of India (ICAI) and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2.	Date of appointment Terms of appointment	28 th June, 2019 Appointed as Statutory Auditors of the Company for the period of five years, subject to the approval of the shareholders at the forthcoming Annual General Meeting and ratification at every AGM
3.	Brief Profile (in case of appointment)	Annexure B
4.	Disclosure of relationships between directors (in case of appointment of Director)	Nil





Peer Review Board

**The Institute of Chartered Accountants of India
New Delhi**

This is to certify that the Peer Review of

M/s Chaturvedi & Patel

A-104, Ambika Darshan, C P Road, Near Bus Depot,

Kandivali (East), Mumbai-400101

FRN 121351W

(Name of PU, Address, FR No./M. No.)

has been carried out for the period

01.04.2011-31.03.2014

by Reviewer CA *Pulindra Madhusudan Patel*

pursuant to the Statement on Peer Review.

Issued at New Delhi on this

30th day of *June*, 2016

Next due date for Review 29.06.2020

CA. JAY CHHAIRA
Chairman
Peer Review Board

CA. PRAKASH SHARMA
Vice-Chairman
Peer Review Board

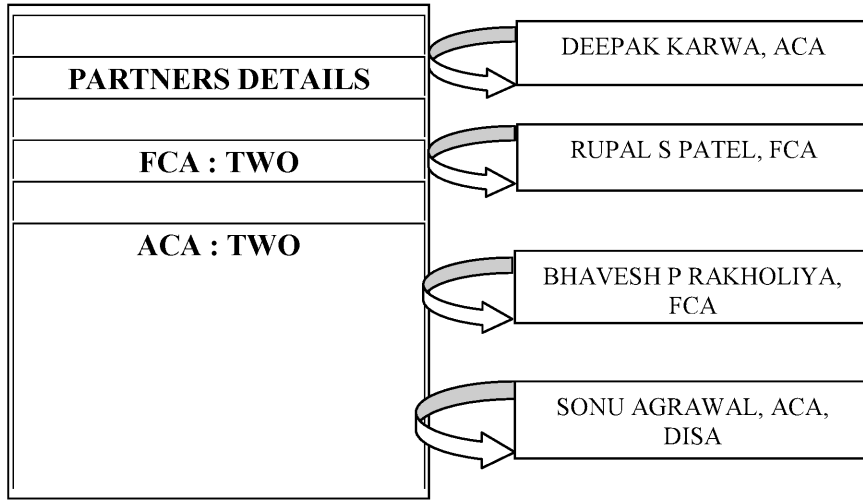
CA. ASHOK KAPOOR
Secretary
Peer Review Board

RESUME OF FIRM

- **NAME OF FIRM** : CHATURVEDI & PATEL.
- **DATE OF REGISTRATION** : 27th July 2000
- **FIRM REGISTRATION NUMBER** : 121351 W
- **UNIQUE CODE FOR BANK AUDITS** : 607305
- **FIRM's PAN NUMBER** : AADFC7598N
- **GSTN** : 27AADFC7598N1ZN
- **HEAD OFFICE** : TUSHAR BUNGLOW,
NEAR THAKUR HOUSE,
ASHOK CHAKRAVARTI ROAD
KANDIVALI (E), MUMBAI-400101
- **CONTACT NO.** : 9082841065
- **FAX NO.** : 022 – 2846-26-26
- **EMAIL** : deepak@cnp.firm.in

➤ **BRANCH DETAILS:**

SR NO.	CITY	ADDRESS	EMAIL
1	VASHI	464, Central Facility, Building-2, Sector-19, APMC Market, Vashi	cabhaveshr@gmail.com
2	RAIPUR	5 th Floor, Usha Pride, Near Mowa Over Bridge, Mowa, Raipur, Chattisgarh- 492007	Dpkarwa123@gmail.com



NETWORKING PARTNERS

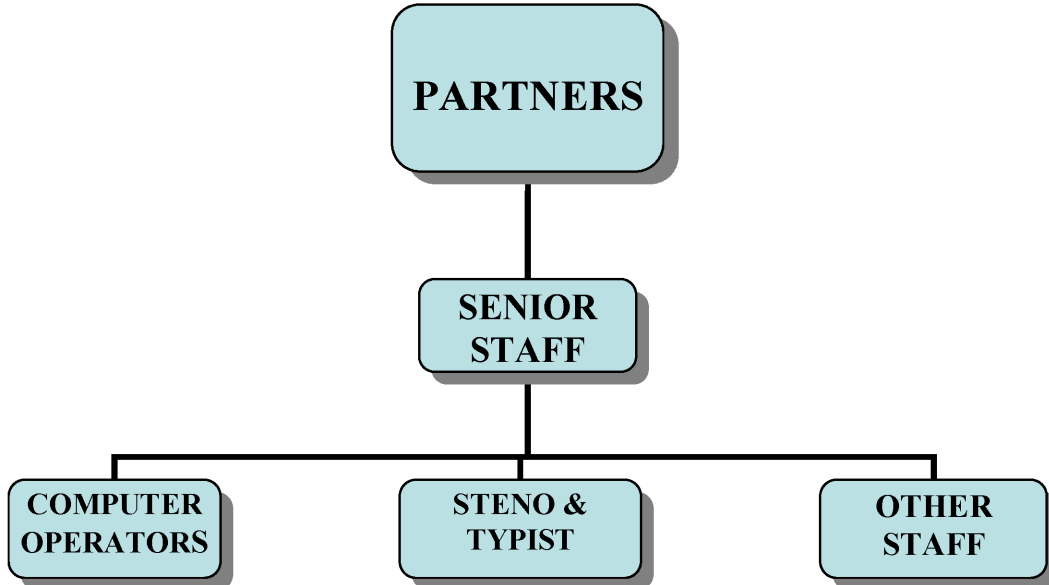
SR NO	NAME OF ASSOCIATES	LOCATION
1	CA VISHAL PANCHAL	AHMEDABAD - GUJRAT
2	CA SHIV KUMAR GUPTA	AMRITSAR-PUNJAB
3	CA BALVINDER	CHANDIGARH
4	CA CHANDAN PATNI	GUWAHATI-ASSAM
5	CA RACHITA JAIN	JAIPUR-RAJASHTAN
6	CA HARDEEP AGGARWAL	JAMMU- JAMMU & KASHMIR
7	CA KAPIL GARG	JODHPUR—RAJASHTAN
8	CA SANDEEP TAORI	GWALIOR-MADHYA PRADESH
9	CA SNEHA JAIN	RANCHI-JHARKHAND
10	CA SUSHIL KUMAR JAIN	ROHTAK-HARYANA
11	CA AKSHAY JAIN	VARANASI-UTTAR PRADESH
12	CA MAHENDRA KUMAR JAIN	VIJAYA VADA-ANDHRA PRADESH
13	CA SHRIRAM AGRAWAL	NEW DELHI
14	CA ADITYA GROVER	JABALPUR-MADHYA PRADESH
15	CA S B SHARMA	PATNA-BIHAR
16	CA P.C.BHANDARI	AKOLA-MAHARASHTRA
17	CA RAKESH AGARWAL	KOLKATA-WEST BENGAL
18	CA NILESH BHATTED	NAGPUR-MAHARASHTRA
19	CA SANTOSH OJHA	THANE-MAHARASHTRA
20	CA MATHEW CHERIAN	ENRACULAM
21	CA RAKESH SINHA	MUMBAI- MAHARASHTRA
22	RAJENDRA BHAVISKAR, ICWA	MUMBAI- MAHARASHTRA

MANPOWER STRUCTURE

The firm possesses the following resources:

Chartered Accountants :	04
Senior Staff :	14
Steno & Typist :	03
Computer Operators :	12
Other Staff :	06
TOTAL	39

Organizational Chart



Our resources are exposed to computer environment and equipped with the required skills & competence.

SERVICES

The firm is providing services of Corporate Advisory, Auditing, Taxation and Accountancy covering a wide range of sub activities related to the profession. The firm is also **Peer Reviewed** by The Institute of Chartered Accountants of India (ICAI).

The major and significant activities taken care by the organization are as follows:

Audit:

Statutory audit

Internal audit

Management audit

Secretarial audit

Propriety audit

Stock audit

Tax audit

Concurrent Audit

This may not be the exclusive list of the audit assignments conducted by the firm.

Accounting

Management accounting system development

Budgeting

Stores Accounting

Accounting of receivables

Book keeping & general accounting

Valuation

Valuation / Revaluation of Fixed Assets

Valuation of Investments

Valuation of Inventories

Receivable Valuation & Planning

Valuation of Shares

📖 EMPANELMENT WITH FOLLOWING 📖

- The Controller & Auditor General of India.
- Office of the Controller of Insurance.
- Life Insurance Corporation of India

📖 EMPANELLED WITH BANKS 📖

- STATE BANK OF HYDERABAD
- SARASWAT BANK
- STATE BANK OF MYSORE
- MAHANAGAR CO -OPERATIVE BANK
- KARNATAKA BANK
- BANK OF MAHARASHTRA
- CENTRAL BANK OF INDIA
- INDIAN OVERSEAS BANK
- UCO BANK
- UNION BANK OF INDIA
- BANK OF BARODA
- STATE BANK OF BIKANER & JAIPUR
- DENA BANK
- STATE BANK OF INDIA
- ORIENTAL BANK OF COMMERCE
- UNITED BANK OF INDIA
- EXPORT-IMPORT BANK OF INDIA
- IDBI BANK LTD
- CATHOLIC SYRIAN BANK

CONCURRENT AUDIT			
SR NO	NAME OF BANK	BRANCH	YEAR
1	INDIAN BANK	MULUND BRANCH	2003
2	UNION BANK OF INDIA	KANDIVALI WEST	2005 TO 2007
3	DCB	BANDRA	2007 TO 2009
4	DCB	JOGESHWARI	2007 TO 2009
5	DCB	DAHISAR	2007 TO 2009
6	IDBI BANK	CIVIL LINES RAIPUR	2007 TO 2009
7	CORPORATION BANK	GHATKOPAR WEST (BRANCH NO :368)	2008
9	BANK OF BARODA	KANDIVALI EAST	2008 TO 2009
10	UNION BANK	SEEPZ ANDHERI	2008 TO 2009
11	CORPORATION BANK	GHATKOPAR (BRANCH NO :368)	2009
12	BANK OF BARODA	SHIMPOLI BRANCH	2009 TO 2010
13	CENTRAL BANK OF INDIA	BORIBUNDER BRANCH	2009 TO 2010
14	BANK OF BARODA	SHIMPOLI BRANCH	2010 TO 2011
15	ORIENTAL BANK OF COMMERCE	BHILAI -C.G.	2012
16	CENTRAL BANK OF INDIA	MIRAROAD EAST	2012
17	UCO BANK	FORT	2012 TO 2013
18	UNION BANK OF INDIA	VILEPARLE EAST	2012 TO 2014
19	CENTRAL BANK OF INDIA	MIRAROAD EAST	2013
20	BANK OF MAHARASHTRA	TARAPUR	2013 TO 2014
21	BANK OF MAHARASHTRA	TARAPUR	2014 TO 2015
22	BANK OF MAHARASHTRA	TARAPUR	2015 TO 2016
23	STATE BANK OF MYSORE	KAPURWADI THANE	2015 TO 2016
24	STATE BANK OF INDIA	RACPC BRANCH	2016 TO 2017
25	SYNDICATE BANK	BANDRA WEST BRANCH	2019 TO 2020
BRANCH / STATUTORY AUDIT			
SR NO	NAME OF BANK	BRANCH	YEAR
1	BANK OF MAHARASHTRA	MUMBAI BORIVALI EAST (306)	2005 TO 2006
2	BANK OF MAHARASHTRA	MUMBAI DEONAR COLONY(470)	2005 TO 2006
3	BANK OF MAHARASHTRA	THAKURLI(548)	2005 TO 2006
4	BANK OF MAHARASHTRA	MUMBAI GADKARI CHOWK DADA (980)	2006 TO 2007
5	BANK OF MAHARASHTRA	MUMBAI PRABHADEVI (318)	2006 TO 2007
6	BANK OF MAHARASHTRA	MUMBAI NAPEAN SEA ROAD(493)	2007 TO 2008
7	BANK OF MAHARASHTRA	THAKUR VILLAGE KANDIVALI EAST	2007 TO 2008
8	BANK OF BARODA	SHIMPOLI	2014
9	BANK OF BARODA	MOUNT POINSUR	2014
10	BANK OF BARODA	VIRAR EAST	2014
11	BANK OF BARODA	GOREGAON EAST	2015
12	BANK OF BARODA	C.P Tank	2015
13	BANK OF BARODA	KHAR WEST	2015
14	BANK OF BARODA	MUMBAI	2016
REVENUE AUDIT			
SR NO	NAME OF BANK	BRANCH	YEAR
1	STATE BANK OF PATIALA	SHAMSHABAD MUMBAI	2013
2	STATE BANK OF PATIALA	CCPC MUMBAI	2013
3	STATE BANK OF PATIALA	KANDIVALI EAST	2014
4	UNION BANK OF INDIA	BOLINJ VIRAR	2014
5	UNION BANK OF INDIA	LOKHANDWALA KANDIVALI EAST	2014
6	STATE BANK OF PATIALA	GHATKOPAR EAST	2015

STOCK AUDIT			
SR NO	NAME OF BANK	BRANCH	YEAR
1	BANK OF INDIA	BHARAT SPRINGS PVT LTD	2003
2	STATE BANK OF BIKANER AND JAIPUR	BAJAJ ELECTRICALS	2007
3	UNION BANK OF INDIA	VIKAS INDUSTRIES	2011
3	STATE BANK OF BIKANER AND JAIPUR	BAJAJ ELECTRICALS LIMITED	2012
5	BANK OF INDIA	M/S INDOPLAST INDUSTRIES	2012
6	INDIAN OVERSEAS BRANCH	JAYBHARAT TEXTILES & INDUSTRIAL ESTATE LIMITED	2013
7	INDIAN OVERSEAS BRANCH	ESSAR STEEL INDIA PVT LTD KARNWAT ASSOCIATE PVT LTD	2013
8	BANK OF MAHARASHTRA	M/S ASC POWER PVT LTD M/S RR ENTERPRISES	2014
9	BANK OF INDIA	MUDRA LIFESTYLES PVT LTD	2014
10	SARASWAT BANK	GLOWTECH SIGNS & DISPLAY AURO LIFESCIENCES PVT LTD BHUTORIA REFRIGERATION PVT LTD	2014
11	STATE BANK OF INDIA	HI-TECH PLAST LTD	2014
12	STATE BANK OF INDIA	IMMENSE PACKAGING PVT LTD	2014
13	MAHANAGAR CO-OP BANK	VARIOUS	2014
14	STATE BANK OF INDIA	VARSHA CORPORATION LTD	2014
15	STATE BANK OF BIKANER AND JAIPUR	JMD CORPORATION OF INDIA LTD	2015
16	STATE BANK OF BIKANER AND JAIPUR	AGARWAL CORPORATION	2015
17	STATE BANK OF BIKANER AND JAIPUR	MAKWAN METAL TRADING CO LTD	2015
18	STATE BANK OF BIKANER AND JAIPUR	JMD LAXMI ENTERPRISES	2015
19	STATE BANK OF BIKANER AND JAIPUR	G.A. IND	2015
20	STATE BANK OF BIKANER AND JAIPUR	UPASANA ENTERPRISES	2015
21	STATE BANK OF INDIA	FORTPOINT AUTOMOTIVE PVT LTD	2015
22	STATE BANK OF INDIA	DIAMOND INDIA LIMITED	2015
23	STATE BANK OF INDIA	IMMENSE PACKAGING PVT LTD	2016
24	STATE BANK OF INDIA	BOMBAY RAYON FASHIONS LIMITED	2017
25	CATHOLIC SYRIAN BANK LTD	M/S JAI HIND FEEDS, PUNE BRANCH	2017 & 2018
26	CATHOLIC SYRIAN BANK LTD	NATURE DELIGHT DAIRY AND DAIRY PRODUCT PVT LTD	2018
26	STATE BANK OF INDIA	GOVINDA INDUSTRIES PVT LTD	2017
27	STATE BANK OF INDIA	POLYMECH COMPONENTS PVT LTD	2017
28	STATE BANK OF INDIA	SHALIMAR PAINTS LIMITED	2017
29	STATE BANK OF INDIA	SYSKA LED LIGHTS PVT LTD	2016-17
30	STATE BANK OF INDIA	TOP WORTH STEELS & POWER P LTD	2016
31	STATE BANK OF INDIA	SHREE SANTKRIPA APPLIANCES P LTD	2017

CREDIT AUDIT			
SR NO	NAME OF BANK	BRANCH	YEAR
1	INDIAN OVERSEAS BANK	SERENE PROPERTIES PVT LTD	2012

CERTIFICATION AUDIT			
SR NO	NAME OF BANK	BRANCH	YEAR
1	IDBI BANK	AGRICULTURE DEBT WAVIER	2008

COMPUTER AUDIT			
SR NO	NAME OF BANK	BRANCH	YEAR
1	UNION BANK OF INDIA	BORIVALI WEST	2005
2	BANK OF MAHARASHTRA	BORIVAL IC COLONY	2007
3	BANK OF MAHARASHTRA	DAHISAR EAST	2007
4	PUNJAB AND SIND BANK	MALHAR HILL MUMBAI	2008
5	PUNJAB AND SIND BANK	JUHU MUMBAI	2010

OUTSOURCING SERVICES AUDIT			
SR NO	NAME OF BANK	BRANCH	YEAR
1	ORIENTAL BANK OF COMMERCE	VIKROLI WEST	2014

AUDIT OF PSU'S

Sr No.	Name of the Company	Year of Audit	Type of Audit
1	Hindustan Aeronautics Limited	2006-2008	Internal Audit
2	National Textile Corporation	2007-08	Internal Audit
3	National Textile Corporation	2006-07	Internal Audit
4	Mahanagar Telephone Nigam Limited	2008-09	Internal Audit
5	Bharat Sanchar Nigam Limited	2004-05	Internal Audit
6	Bharat Sanchar Nigam Limited	2005-06	Internal Audit
7	Bharat Sanchar Nigam Limited	2012-13	Internal Audit
8	Bank of Baroda	2014-15	Statutory Audit
9	Bank of Baroda	2015-16	Statutory Audit
10	Bank of Baroda	2016-17	Statutory Audit
11	Bank of Maharashtra	2005-06	Statutory Branch Audit
12	Bank of Maharashtra	2006-07	Statutory Branch Audit
13	Bank of Maharashtra	2007-08	Statutory Branch Audit