

**CINELINE**

**MOVIE MAX**

**Date:** 17<sup>th</sup> April, 2024.

**National Stock Exchange of India Limited.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax: 022-26598237/38

**BSE Limited.**

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Fax: 022-22722061/41/39/37

**Company Code: CINELINE (NSE) / 532807(BSE)**

**Subject: Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir,

With reference to above captioned subject, please find enclosed yearly Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. This information pertains to the period commencing from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

This is for your information and records.

Kindly acknowledge the same.

Yours Truly,

For **Cineline India Limited**

**Rashmi Shah**  
**Company Secretary**

Encl: As above

**Cineline India Limited**

2nd Floor, A & B wing, Vilco Centre, Subhash Road, Opp Garware, Vile Parle (E), Mumbai- 400057 (India).  
Tel.: +91-22-67266688, Email: investor@cineline.co.in, Corporate Identity Number (CIN): L92142MH2002PLC135964;  
www.moviemax.co.in

**Date:** 17<sup>th</sup> April, 2024.

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**Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the Securities & Exchange Board Of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz, Link Intime India Pvt Ltd, a Category-I Registrar and Share Transfer Agent (RTA), registered with the Securities & Exchange Board Of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Yours' Truly,

**For Cinline India Limited**

**RASHMI** Digitally signed  
by RASHMI  
**JATIN** JATIN SHAH  
**SHAH** Date: 2024.04.17  
13:10:03 +05'30'

**Rashmi Shah**

**Company Secretary & Compliance Officer**

**Link Intime India Pvt Ltd**

**Authorised Signatory**

**Cinline India Limited**

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