

Date: 19th October, 2020.

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, 1st 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 half 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> July, 2020 to 30<sup>th</sup> September, 2020.

This is for your information and records.

Kindly acknowledge the same.

Yours Truly,

For Cineline India Limited

Rasesh B. Kanakia

Director

DIN: 00015857

Encl: As above

Date: 19th October, 2020.

BSE LIMITED

P J Towers, Dalal Street,

Mumbai - 400001

Script Code: 532807

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.

**NSE Symbol: CINELINE** 

Dear Sir /Madam,

Subject: Compliance Certificate- Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020.

Unit: Cineline India Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st July, 2020 to 30<sup>th</sup> September, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR0000004058.

Thanking You,

For Cineline India Limited

Rasesh Kanakia

Director

DIN: 00015857

For Link Intime India Private Limited

Balaji Sharma

Vice President- Corporate Registry