

Date: 21st October, 2019

National Stock Exchange of India Limited.
Exchange Plaza, 5th 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 1st April, 2019 to 30th September, 2019.

This is for your information and records.

Kindly acknowledge the same.

Yours Truly,

For **Cineline India Limited**

Jatin Shah
Company Secretary

Encl: As above

TO WHOMSOEVER IT MAY CONCERN

Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Re : Scrip Code : Equity – BSE: 532807 & NSE ; - CINELINE

We hereby certify and confirm that, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), during the half year ended September 30, 2019, all activities in relation to both physical and electronic shares transfer facility for listed Equity Shares of Rs. 5/- each of Cinline India Limited (CIN:L92142MH2002PLC13596), having its Registered office at 215 Atrium , 10th Floor, Opp. Divine School, J B Nagar, Andheri E, Mumbai – 400093 are maintained by M/s. Link Intime India Pvt. Ltd ('Link Intime') (CIN: U67190MH1999PTC118368), a SEBI registered, Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, having its registered office at C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai – 400083.

For Link Intime India Pvt.Ltd.

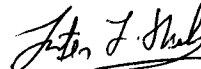


Sharmila Amin
Asst. Vice President – Client Relations

Mumbai, dated October 17, 2019

We confirm

For Cinline India Limited



Jatin J Shah
Company Secretary

