CINELINE



Date: 13th April, 2023.

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 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, 2022 to 31st March, 2023.

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

Kanakia Future City, Residential Building No.2, CTS No. 101, Village Tirandaz, Powai, Mumbai - 400076 (India). Tel.: +91-22-3502 3666 / 3502 3777, Email: investor@cineline.co.in, Corporate Identity Number (CIN): L92142MH2002PLC135964 www.moviemax.co.in



April 06, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 532807

Dear Sir/Madam,

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Symbol: CINELINE

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all 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 & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Yours Truly,
For Link Intime India Pvt. Ltd

Sharmila Amin AVP – Client Relations For Cineline India Ltd

Rashmi Shah Company Secretary