

Date: April 23, 2021

BSE Limited Corporate Service Department, 1st Floor, P. J. Towers, Dalal Street, Mumbai 400 001

Fax: (022) 2272 2039/2272 3121

The National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot No. C/1, 'G' block, Sandra Kurla Complex, Sandra (E), Mumbai 400 051

Fax: (022) 2659 8237 /2659 8238

Sub: Certificate as per Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 for the quarter ended March 31. 2021

Dear Sir/Madam,

Pursuant to Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we are sending herewith Compliance Certificate dated 12.04.2021 in respect of Cinevista Limited, issued by M/s Manthan Negandhi & Co, Practicing Company Secretaries, for the half year ended 31st March, 2021

It is requested to take this intimation on record and acknowledge receipt of the same.

Thanking you

Yours sincerely,

For Cinevista Limited

Kilpa Goradia Company Secretary

Encl.: As above

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Office No.26, Shreeji Arcade, Tata Road No.2, Opera House, Charni Road Mumbai 400004

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS ,2015 FOR HALF YEAR ENDED 31st MARCH 2021

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **Cinevista Limited** ("the Company") maintained by **KFin Technologies Private Limited** (the RTA) (Previously known as Karvy Fintec Private Limited) for the period commencing from 1st October 2020 to 31st March 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 to **Cinevista Limited** which is listed with BSE and NSE and based on the information provided to me by the Company and its Registrar & Share Transfer Agent, **I hereby certify that during half year ended 31st March 2021:**

- A. There were three requests received for Share transfer which was done within 21 days from the date of receipt whereas request for subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies were not received during the half year ended 31st March 2021.
- B. <u>Further, there was no request received for Share Transmission, Deletion of Name, Transposition.</u>

Date: 12/04/2021 Manthan Negandhi & Co.

Manthan Digitally signed by Manthan Kishor Negandhi Negandhi
Manthan Negandhi

ACS No: 56472

Certificate of Practice No: 21289

UDIN: A056472C000060773