



Date: 12th April, 2022

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla 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: CINE LINE (NSE) / 532807(BSE)

Sub: Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject, please find enclosed half yearly Compliance Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. This information pertains to period from 1st day of April, 2021 to 31st day of March, 2022.

This is for your information and records.

Kindly acknowledge the same.

Thanking you,

Yours faithfully

For **Cine Line India Limited**


Himanshu Kanakia
Managing Director
DIN: 00015908

Encl: As above

CINE LINE INDIA LTD. Kanakia Future City, Residential Building No. 2, CTS No. 101, Village Tirandaz, Powai, Mumbai - 400076. Tel: 91-22-35023666 / 35023777 Email: investor@cineline.co.in
Corporate Identity Number (CIN): L92142MH2002PLC135964 www.cineline.co.in



RAKESH SANGHANI

Practising Company Secretary

Trade Mark Agent

Office : 26, Orchid Plaza, Nr. Ravindra Hotel,
In Movie Gem, (Rajshree Talkies) Bldg.,
R. T. Road, Dahisar (East), Mumbai - 400 068.
Tel. : 28978414/28483441 Mobile : 9819153111
E-mail : rakesh@csrakeshsanghani.com
Website : www.csrakeshsanghani.com

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

I have examined the relevant Registers, papers and other documents that were considered necessary of **CINELINE INDIA LIMITED** a company registered under the Companies Act, 1956, having registered office at *Kanakia Future City, Residential Building No.2, CTS No. 101, Village Tirandaz, Powai, Mumbai - 400076, produced before us at the office of their Share Transfer Agent Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083 for the purpose of issuing the certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 with Stock Exchanges and based on our examination and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, I hereby certify following for the period from 1st day of April, 2021 to 31st day of March, 2022:

- a) The Company/RTA did not received any request for transfer, transmissions, issue of duplicate share certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid financial year.

RAKESH SANGHANI
COMPANY SECRETARY
FCS: 7647 CP No. 6302

RAKESH SANGHANI
Practicing Company Secretary
FCS: 7647
COP: 6302
UDIN: F007647D000063505

Date: 11/04/2022

Place: Mumbai

Note:

* The Registered office of the Company has been shifted within the local limits of the city w.e.f. April 12, 2021 from 215, Atrium, 10th Floor, Opp. Divine School, J. B. Nagar, Andheri - Kurla Road, Andheri (East), Mumbai – 400059 to Kanakia Future City, Residential Building No.2, CTS No. 101, Village Tirandaz, Powai, Mumbai - 400076.

UDIN: F007647D000063505