



Date: May 22, 2020

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
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Sub: Certificate as per Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 for the quarter ended March 31. 2020

Dear Sir/Madam,

Pursuant to Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we are sending herewith Compliance Certificate dated 15.05.2020 in respect of Cinevista Limited, issued by M/s Pramod S. Shah & Associates, Practicing Company Secretaries, for the half year ended 31st March, 2020

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

Due to closure of office operations, this intimation is filed under Sd/-.

Thanking you

Yours sincerely,
For **Cinevista Limited**

Sd/-
Kilpa Goradia
Company Secretary

Encl.: As above

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P.D, Mellow Road, Opp. St. George Hospital, Near CST, Mumbai – 400001.

Tel.: 91-22-2271 7700/ 91-22-22701040 * Email: saurabhshah@psaprofessionals.com* Website : cpspa.co.in

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2020

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Cinevista Limited** maintained by **KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) (the RTA)** pertaining to transfer of equity shares of the Company for the period commencing from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to **M/s. Cinevista Limited** which is listed with BSE and NSE and based on the information provided by the Company, I hereby certify that during half year ended on 31st March 2020:

- A. The Company was not required to deliver the Share Certificate relating to Transfer of shares, since no share transfer deeds were received during the period commencing from **1st October, 2019 to 31st March, 2020**.

For **Pramod S. Shah & Associates**

Pramod
Shantilal
Shah

Digitally signed by Pramod Shantilal Shah
DN: cn=Shantilal, postalCode=400027,
serialNumber=0255886f3880a391848,
c=IN, o=Pramod Shantilal Shah,
ou=PSA, email=pramodshah@psaprofessionals.com,
date=2020.05.15 14:32:10 +05'30'

Pramod Shah – Partner
Membership No:334(FCS)
C.P. No.: 3804
UDIN: F000334B000234141

Date: 15/05/2020

Place: Mumbai