

Date: 12th July, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Corp.compliance@bseindia.com BSE Scrip Code: 532807 National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 cmlist@nse.co.in NSE Scrip Code: CINELINE

Company: Cineline India Limited

Subject : <u>Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for</u> the quarter ended 30th June, 2021.

Dear Sirs,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, no demat/remat were processed for the quarter ended 30th June, 2021 as stated by Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully For Cineline India Limited

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Himanshu Kanakia Managing Director DIN : 00015908



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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

Date: 06.07.2021

To, Company Secretary Cineline India Limited

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular.

Note: We have not received any Demat / Remat requests during the period of 01.04.2021 to 30.06.2021. The certificate is issued for the Compliance Purpose.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

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Balaji Sharma Vice President