

Date: 16th April, 2019

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

Bombay Stock Exchange 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 half 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 October, 2018 to 31st March, 2019.

This is for your information and records.

Kindly acknowledge the same.

Yours Truly,
For **Cineline India Limited**

Jatin Shah
Company Secretary

Encl: As above

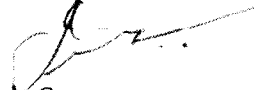
TO WHOMSOEVER IT MAY CONCERN

Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year March 31, 2019

Re: Scrip Code: Equity - BSE 532807 & NSE - CINELINE

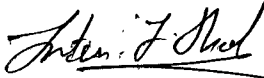
We hereby certify and confirm that, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), during the half year ended March 31, 2019, all activities in relation to both physical and electronic share transfer facility for listed Equity Shares of Re 5/- each of Cinline India Limited (CIN: L92142MH2002PLC13596), having its registered office at 215, Atrium, 10th floor, opp. Divine School, J B Nagar, Andheri (E), Mumbai, 400059, are maintained by M/s. Link Intime India Pvt Ltd ('Link Intime') (CIN: U67190MH1999PTC118368), a SEBI registered, Registrar and Share Transfer Agent (RTA) bearing registration number **INR000004058**, having its registered office at C - 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

For Link Intime India Pvt Ltd


Ishwar Suvarna
AVP-Corporate Registry



We confirm
Cinline India Limited


Mr. Jatin J Shah,
Company Secretary



Mumbai, dated April 13, 2019