

Date: June 6, 2022

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

Dear Sir / Madam,

Sub: Annual Secretarial Compliance Report for the year ended 31st March, 2022

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/27/2019 dated 8th February 2019; please find enclosed herewith copy of Annual Secretarial Compliance Report of the Company for the year ended 31st March 2022, issued by the Secretarial Audit Firm, viz. M/s. Manthan Negandhi & Co., Practising Company Secretaries.

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



ANNUAL SECRETERIAL COMPLIANCE REPORT OF

CINEVISTA LIMITED

(CIN- L92130MH1997PLC107871)

FOR THE YEAR ENDED 31st MARCH 2022

[As per the Regulation 24(A) of SEBI (LO&DR) Regulations, 2015 as amended from time to time]

I, Manthan Neeta Kishore Negandhi, have examined:

- a) all the documents and records made available to us and explanation provided by Cinevista Limited
- b) the filings/ submissions made by the listed entity to the stock exchanges
- c) Website of the Company
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification

for the year ended 31st March, 2022 in respect of compliance with the provisions of:

- i. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- ii. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- a. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
(Not Applicable during the year under review)



Office No.1218, 12th Floor, Prasad Chambers, Tata Road No.2, Opera House, Charni Road Mumbai-400004

- e. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not Applicable during the year under review)
- f. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not Applicable during the year under review)
- g. Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; (Not Applicable during the year under review)
- h. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
- i. Securities and Exchange Board of India (Depository Participants) Regulations, 1996 & 2018;
and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder,
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- c) There are no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

Place: Mumbai

Date: 06/06/2022

Manthan Neeta Kishore Negandhi

Manthan Digitally signed
Kishor by Manthan
Negandhi Kishor
Negandhi

Manthan Negandhi & Co.

Company Secretaries

Membership No: - 56472/ COP No: - 21289

UDIN: A056472D000466002