



Date: 23rd April, 2021

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: CINELINE (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 October, 2020 to 31st day of March, 2021.

This is for your information and records.

Kindly acknowledge the same.

Thanking you,

Yours faithfully

For **Cineline India Limited**

Rasesh Kanakia
Chairman & Director
DIN: 00015857

Encl: As above



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

FOR THE HALF YEAR ENDED MARCH 31, 2021

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, maintained by their Share Transfer Agent Link Intime India Private Limited (Formerly known as Intime Spectrum Registry 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.

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 that, there were no transfer/transmission requests received during the period from 1st day of October, 2020 to 31st day of March, 2021.

Rakesh
Dhirajlal
Sanghani

Digitally signed by
Rakesh Dhirajlal
Sanghani
Date: 2021.04.23
14:10:02 +05'30'

RAKESH SANGHANI
Practicing Company Secretary

FCS: 7647

COP: 6302

Date: April 23, 2021

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.