



Date: 12th 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: 532807 (BSE) / CINELINE (NSE)

**Sub: Intimation of shifting of the Registered Office of the Company within
the local limits of City of Mumbai.**

Dear Sir,

The Board of Directors of the Company vide Circular Resolution passed today have accorded their consent to shift the registered office of the Company from 215 Atrium, 10th Floor, Opp. Divine Child School, J.B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai-400093 to Kanakia Future City, Residential Building No. 2, CTS No. 101, Village Tirandaz, Powai, Mumbai - 400076 within the local limits of City with effect from April 12, 2021.

New Address of Registered Office

Kanakia Future City, Residential Building No. 2, CTS No. 101, Village Tirandaz,
Powai, Mumbai - 400076

This is for your reference and records.

Thanking You,

Yours Faithfully,
For **Cineline India Limited**

Rasesh Kanakia
Director
DIN: 00015857

Place: Mumbai