

Date: 18th October, 2022

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 the</u> <u>quarter ended 30th September, 2022.</u>

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 September, 2022 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

Rasesh Kanakia Chairman DIN : 00015857

Cineline India Limited



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: 08.10.2022

To, Company Secretary Cineline India Limited

Subject: Confirmation Certificate under 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 dematerialization during the quarter ended 30th September 2022, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Note: We have not received any Demat / Remat requests during the period of 01.07.2022 to 30.09.2022. The certificate is issued for the Compliance Purpose.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin AVP - Corporate Registry