

Date: 28th April, 2023

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 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 April, 2022 to 31st day of March, 2023.

This is for your information and records.

Kindly acknowledge the same.

Thanking you,

Yours faithfully

For **Cineline India Limited**

Rashmi Shah
Company Secretary

Encl: As above

Cineline India Limited

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

Tel.: +91-22-3502 3666 / 3502 3777, Email: investor@cineline.co.in, Corporate Identity Number (CIN):

L92142MH2002PLC135964

www.moviemax.co.in

Office: 26, Orchid Plaza, Behind SBI., R. T. Road, Dahisar (East), Mumbai – 400068;
Tel: 022-28978414 / 28483441; Email: rsmp.pcs@gmail.com

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

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

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, produced before us at the office of their Share Transfer Agent Link Intime India Private 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 and 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 following for the period from 1st day of April, 2022 to 31st day of March, 2023:

- a) The Company/RTA did not received any request for transfer, transmissions, issue of duplicate share certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid financial year.

For **RS & MP Associates**
Company Secretaries
(Peer Review Certificate No.:1773/2022)
(Unique code No.: P2017MH061400)



M/S. RS & MP ASSOCIATES



PARTNER

**RAKESH SANGHANI, Partner
PRACTISING COMPANY SECRETARY**

FCS: 7647 / COP: 6302

UDIN: F007647E000085109

Place: Mumbai
Date: 13/04/2023

UDIN: F007647E000085109