

Date: 08th April, 2022.

National Stock Exchange of India Limited. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla 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) Subject: Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject, please find enclosed half yearly Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. This information pertains to the period commencing from 1st April, 2021 to 31st March, 2022.

This is for your information and records.

Kindly acknowledge the same.

Yours Truly, For **Cineline India Limited**

Rashmi Shah Company Secretary

Encl: As above

CINELINE INDIA LTD. Kanakia Future City, Residential Building No. 2, CTS No. 101, Village Tirandaz, Powai, Mumbai – 400076. Tel: 91-22-35023666 / 35023777 Email: <u>investor@cineline.co.in</u> Corporate Identity Number (CIN): L92142MH2002PLC135964 www.cineline.co.in

April 06, 2022

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalai Street, Fort, Mumbai – 400 001. Scrip Code: 532807

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Symbol: CINELINE

Dear Sir/Madam,

<u>Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Yours Truly, For Cineline India Ltd

Rashmi Shah Company Secretary

For Link Intime India Pvt. Ltd

Sharmila Amin AVP – Client Relations