

CINELINE INDIA LIMITED

Registered Office: 215 Atrium, 10th Floor, Opp. Divine School, J.B. Nagar, Andheri Kurla Road,
Andheri- East, Mumbai- 400093

Corporate Identity Number (CIN): L92142MH2002PLC135964

Tel: 91-22-6726 6666/7777 Fax: 91-22-6693 7777

Email: investor@cineline.co.in Website: www.cineline.co.in

Date: 10th May, 2020

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, 2019 to 31st day of March, 2020.

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



RAKESH SANGHANI

Practising Company Secretary
Trade Mark Agent

Office : 26, Orchid Plaza, Nr. Ravindra Hotel,
In Movie Gem, (Rajshree Talkies) Bldg.,
R. T. Road, Dahisar (East), Mumbai - 400 068.
Tel. : 28978414/28483441 Mobile : 9819153111
E-mail : rakesh@csrakeshsanghani.com
Website : www.csrakeshsanghani.com

**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, 2020

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 215 Atrium, 10th Floor, Opp. Divine Child High School, Andheri Kurla Road, Andheri (E), Mumbai – 400093, produced before us at the office of 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, 2019 to 31st day of March, 2020.

Rakesh
Dhirajlal
Sanghani
Digitally signed by
Rakesh Dhirajlal
Sanghani
Date: 2020.05.10
15:24:46 +05'30'

RAKESH SANGHANI
Practicing Company Secretary
FCS: 7647
COP: 6302

Date: May 10, 2020

Place: Mumbai