



Date: April 19, 2022

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| BSE Limited Corporate Service Department, 1st Floor, P. J. Towers, Dalal Street, Mumbai 400 001 Fax: (022) 2272 2039/2272 3121 | The National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot No. C/1, 'G' block, Sandra Kurla Complex, Sandra (E), Mumbai 400 051 Fax: (022) 2659 8237 /2659 8238 |
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Sub: Certificate as per Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 for the quarter ended March 31, 2022

Dear Sir/Madam,

Pursuant to Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we are sending herewith Compliance Certificate dated 13.04.2022 in respect of Cinevista Limited, issued by M/s Manthan Negandhi & Co, Practicing Company Secretaries, for the half year ended 31st March, 2022

It is requested to take this intimation on record and acknowledge receipt of the same.

Thanking you

Yours sincerely,
For Cinevista Limited

Kilpa Goradia
Company Secretary

Encl.: As above



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH 2022

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **Cinevista Limited** ("the Company") maintained by **KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) (the RTA)** for the period commencing from 1st April 2021 to 31st March 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 to **Cinevista Limited** which is listed with BSE and NSE and based on the information provided to me by the Company and its Registrar & Share Transfer Agent, I hereby certify that during the year ended 31st March 2022:

- A. There were no request received for Share Transfers, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year under review.
- B. Further there were no request received for Share transmission, Deletion of Name or Transportation.

Date: 13/04/2022

Manthan Negandhi & Co.

Manthan
Kishor
Negandhi

Digitally signed
by Manthan
Kishor Negandhi

Manthan Neeta Kishore Negandhi

ACS No: 56472

Certificate of Practice No: 21289

UDIN: A056472D000105521