



Date: 12<sup>th</sup> April, 2022

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
BandraKurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax: 022-26598237/38

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> 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 1<sup>st</sup> day of April, 2021 to 31<sup>st</sup> day of March, 2022.

This is for your information and records.

Kindly acknowledge the same.

Thanking you,

Yours faithfully

For **Cineline India Limited**

  
**Himanshu Kanakia**  
**Managing Director**  
**DIN: 00015908**

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: [investor@cineline.co.in](mailto:investor@cineline.co.in)  
Corporate Identity Number (CIN): L92142MH2002PLC135964 [www.cineline.co.in](http://www.cineline.co.in)

Date: 06.04.2022

To,  
Company Secretary  
Cineline India Limited

**Subject: Certification under Regulation 40(9) for the year ended on 31.03.2022.**


Dear Sir/Madam,

We hereby certify that we have not received any Transfer, Transmission, Sub-division, Consolidation, Renewal, Replacement and Exchange of shares, Name deletion, Endorsement and Transposition requests during the period 01.04.2021 to 31.03.2022.

This is for your information.

Thanking You.

Yours faithfully  
For Link Intime India Private Limited

  
Sharmila Amin  
Associate Vice President - Corporate Registry