

30th October, 2019

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001
Kind Attn: Mrs. Bharti Bhambwani

Dear Sir,

Sub: Certificate under Regulation 40(10) of SEBI(LODR) Regulations, 2015

Pursuant to Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Please find enclosed herewith compliance certificate for the six months ended on September 30, 2019.

Request you to kindly take the same in your records.

Thanking you,

Yours faithfully,
For **Cinevista Limited**



Kilpa Goradia
Company Secretary & Compliance Officer

Encl: a/a

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s.Cinevista Limited** maintained by Karvy Fintech Private. Ltd. pertaining to transfer of equity shares of the Company for the period commencing from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to M/s. Cinevista Limited which is listed with BSE and NSE and based on the information provided by the Company, I hereby certify that during half year ended on **30th September, 2019**:

A. The Company was not required to deliver the Share Certificate relating to Transfer of Shares, since no share transfer deeds were received during the period commencing from **1st April, 2019 to 30th September, 2019**.

Date: 22/10/2019

Place: Mumbai

Pramod S Shah - Partner



Practising Company Secretaries

Membership No: 334

C.P. No. 3804

UDIN: F000334A000138857