

Date: 18/11/2015

The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
First Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street
Mumbai - 400 001.
Kind Attn: Mrs. Bharati Bhambwani

Dear Madam,


Sub: Disclosure under Reg 29(2) of SEBI (Substantial Acquisition of Shares and Takeover(s)) SAST Regulations, 2011

Please find enclosed the disclosure under Reg 29(2) of SEBI (Substantial Acquisition of Shares and Takeover(s)) SAST Regulations, 2011 regarding purchase of shares by promoter.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Cinevista Limited


Kilpa M. Goradia
Compliance Officer



Encl: a/a

Website: www.cinevistaas.com
E-mail: helpdesk@cinevistaas.com
CIN: L92130MH1997PLC107871

Regd. Office :
Plot No. 1, L.B.S. Marg,
Gandhinagar, Kanjurmarg (W),
Mumbai - 400 078.
Tel. : 2577 5843 Telefax: 2577 0446



Corporate Office :
6, Silver Croft, 33rd Road,
Bandra (W), Mumbai - 400 050.
Tel.: 2600 6066 / 2600 2643
Fax: 2600 6618

ANNEXURE – 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|--|---|---|
| Name of the Target Company (TC) | Cinevista Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Acquirer: Sunita Malhotra Persons Acting in Concert (PAC): Mr. Sunil Mehta Mr. Prem Krishen Malhotra Mrs. Pamma Mehta Mr. Mahesh Mehta | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE NSE | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | 5165135 | 8.99 | 8.99 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 5165135 | 8.99 | 8.99 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 16673 | 0.03 | 0.03 |
| b) VRs acquired /sold otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) Shares encumbered / invoked/released by the acquirer | - | - | - |
| e) Total (a+b+c+/-d) | 16673 | 0.03 | 0.03 |



| After the acquisition/sale, holding of: | | | |
|--|------------------------|------|------|
| a) Shares carrying voting rights | 5181808 | 9.02 | 9.02 |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 5181808 | 9.02 | 9.02 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market Purchase | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 17/11/2015 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 57436475 equity shares | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 57436475 equity shares | | |
| Total diluted share/voting capital of the TC after the said acquisition | 57436475 equity shares | | |

(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory: For Cinevista Limited


Company Secretary



Place: Mumbai
Date: 18/11/2015
