

Date: 27th October, 2017

Corporate Service Department **Bombay Stock Exchange Limited** 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai 400001 Corp.compliance@bseindia.com

BSE Scrip Code: 532807

The Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 cmlist@nse.co.in

NSE Srip Code: CINELINE

Company: Cineline India Limited

Subject: Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements)

Regulations, 2015.

Dear Sir,

With reference to above captioned subject, please find enclosed half yearly Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. This information pertains to half year ended September 30, 2017.

This is for your information and records.

Kindly acknowledge the same.

Yours Truly,

For Cineline India Limited

Jatin Shah

Company Secretary

Encl: As above



Link Intime India Pvt. Ltd CIN: U67190MH1999PTC118368

C- 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

TO WHOMSOEVER IT MAY CONCERN

Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017

Re: Scrip Code: Equity - BSE 532807 & NSE - CINELINE

We hereby certify and confirm that, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), during the half year ended September 30, 2017, all activities in relation to both physical and electronic share transfer facility for listed Equity Shares of Re 5/each of Cineline India Limited (CIN: L92142MH2002PLC13596), having its registered office at 215, Atrium, 10th floor, opp. Divine School, J B Nagar, Andheri (E), Mumbai, 400059, are maintained M/s. Link Intime India Pvt Ltd ('Link Intime') U67190MH1999PTC118368), a SEBI registered, Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, having its registered office at C - 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

For Link Intime India Pvt Ltd

Ishwar Suvarna

AVP-Corporate Registry

Mumbai, dated October 12, 2017

We confirm

Cineline India Limited

Mr. Jatin J Shah,

Company Secretary