

30<sup>th</sup> October, 2017

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

Dear Madam,

Sub: Certificate under Regulation 40(9) & 40(10) for the half year ended 30<sup>th</sup> September, 2017

With reference to the above, enclosed herewith please find the Certificate under Regulation 40 (9) & 40 (10) of Securities and Exchange Board of India (Listing Obligations and Requirements) Regulations, 2015 for half year ended 30<sup>th</sup> September, 2017.

Kindly take the same on records

**FOR CINEVISTA LIMITED**



Kilpa M Goradia  
Company Secretary & Compliance Officer  
Encl.: a/a

# Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.  
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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2017**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Cinevista Limited** maintained by Karvy Computershare Pvt. Ltd. pertaining to transfer of equity shares of the Company for the period commencing from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** 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 **30<sup>th</sup> September, 2017**:

- 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 **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017**.
- B. The Company has not received any request to split the share certificates during the period commencing from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017**.

Date: 30<sup>th</sup> October, 2017

Pramod S Shah - Partner

Place: Mumbai



Practising Company Secretaries  
Membership No. : 334  
C.P. No. 3804