

21st April, 2017

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
25th 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 31st March, 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 31st March, 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 31st MARCH, 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 **1st October, 2016 to 31st March, 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 **31st March, 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 **1st October, 2016 to 31st March, 2017**.
- B. The Company has not received any request to split the share certificates during the period commencing from **1st October, 2016 to 31st March, 2017**. However, the company had received an application for issuance of duplicate share certificate and the same have been issued within thirty days of the date of lodgment of application from respective date of lodgment of each application excepting those rejected on technical grounds.

Date: 21st April, 2017

Place: Mumbai

Pramod S. Shah - Partner



Practising Company Secretaries

Membership No. : 334

C.P. No. 3804