



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. Bharti Bhambwani

Dear Madam.

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending 31.03.2017

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Karvy Computershare Private Limited, Share Transfer Agent and Compliance Certificate of Cinevista Limited, for half year ended 31.03.2017 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and record.

Kindly take note of the above.

Thanking you,

Yours faithfully, For Cinevista Limited

Kilpa Goradia

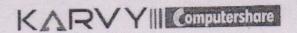
Compliance Officer

Encl: a/a

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

Regd. Office: Plot No.1, Gandhi Nagar, L. B. S. Marg, Kanjurmarg (W), Mumbai – 400078, Tel. No. 25770446 / 25775843

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



April 3, 2017

Stock Code: BSE- 532324

NSE- CINEVISTA ISIN: INE039B01026

BSE Limited Corporate Relationship Department, 2ndFloor, New Trading Wing RotundaBuilding, P.J.Towers, Dalal Street, Mumbai – 400 001 National Stock Exchange of India Limited ExchangePlaza, 5th Floor. Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E).

Mumbai – 400 051

Dear Sir/Madam.

Sub.: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an issue and Share Transfer Agent M/s. Karvy Computershare Private Limited registered with Securities Exchange Board of India under Registration Number INR000000221

You are requested to take this information on record

Thanking You.

Yours faithfully.

Kilpa Goradia Company Secretary

FOR CINEVISTA LIMITED

1 hav

V RAJENDRA PRASAD

Manager - Corpŏrate Registry

For Karvy Computershare Private Limited



Karvy Computershare Private Limited

Corporate office: "Katvy Selenium Tower B": Plot No. 31 & 32. Financial District, Nariakramguda, Gachibouri Hyderabad-500 032: Telangana, INDIA: T. +91-40-67162222, 33211000, F. +91-40-23420814, e-mail: «upperreskarvy.com

Registered Office: Kurvy House, 46, Afvenire 4, Steet No. 1, Sanjare Her., Hyderabab., 500 334.

T. +91 40-2331-2454/2330-0751 Tb2/251 FF, +91-40-2331 1968. www.kurvy.com.j.www.kurvy.com.j.com.https://doi.org/10.2003/FF0.141.50

4 Australia (Salman, Canada, Chunnal Islanda, Graylov, Hongikong (Ireland, New Zealan), Phayquines, South Africa, United Angonn, USA