

Date: 6th April, 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 the period commencing from 1st October, 2016 to 31st March, 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

CINELINE INDIA LTD. 215 Atrium, 10th Floor, C.T.S. No. 215, Andheri Kurla Road, Andheri (E), Mumbai - 93, India. Tel : 91-22-6726 6666 / 7777 • Fax : 91-22-6693 7777 • Email : investor@cineline.co.in Corporate Identity Number, (CIN) : L92142MH2002PLC135964 • www.cineline.co.in



04.04.2017

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 : mumbal@linkintime.co.in Website : www.linkintime.co.in

To.

Company Secretary Cineline India Limited

Sub: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent end

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number <u>INR000004058</u>, having registered office is at C – 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400083 and acting as Registrar and Share Transfer Agent of Cineline India Limited ('The Company') do hereby certify all activities of with relation to both physical and electronic transfer facilities are permanently maintained at our end (including the period from 1st October, 2016 to 31st March, 2017), in compliance of applicable regulatory requirements.

Thanking You,

Yours faithfully

For Link Intime India Pvt Ltd

Ishwar Şuvarna

Associate Vice President - Corporate Registry