

29th October, 2018

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 30th September, 2018

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 30th September, 2018.

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.
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cpspa.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018**

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 April, 2018 to 30th September, 2018** 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 **30th September, 2018**

- 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 April, 2018 to 30th September, 2018**.
- B. The Company has not received any request to split the share certificates during the period commencing from **1st April, 2018 to 30th September, 2018**.

Date: 23.10.2018

Pramod S Shah - Partner

Place: Mumbai



A handwritten signature in blue ink, appearing to be "P. S. Shah", written over the stamp.

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