

Date: 27th September, 2018

National Stock Exchange Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

Bombay Stock Exchange Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22722061/41/39/37

Company Code: 532807 (BSE) / CINELINE (NSE)

Sub: Disclosure of events or information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

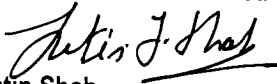
Details pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015 with respect to appointment of M/s. Khimji Kunverji & Co., Chartered Accountants (Firm Registration No. 105146W) as the Auditors of the Company at the Annual General Meeting held on 27th September, 2018.

We furnish the details as required hereunder

Name of the Auditor	M/s Khimji Kunverji & Co.
Date of Appointment	27 th September, 2018
Reason for change - Appointment	appointment of M/s. Khimji Kunverji & Co., Chartered Accountants (Firm Registration No. 105146W) as the Auditors of the Company. The present tenure of M/s Walkar, Chandiok & Co, LLP, Chartered Accountants has expired on the conclusion of the 16 th Annual General Meeting (AGM) of the Company held on 27 th September 2018.
Term of Appointment	M/s. Khimji Kunverji & Co have been appointed as the Auditors for a period of 5 years commencing from the conclusion of 16 th AGM till the conclusion of the Twenty First AGM of the Company to be held in the calendar year 2023 on such remuneration as may be agreed upon by the Board of Directors and the Auditors.
Profile	Khimji Kunverji & Co ('KKC') was established in 1936 in Mumbai and over a period spread its wings in Bangalore, Kandla (Gujarat) and Jabalpur. KKC is led by 9 partners in Mumbai and 4 partners in our associate firms and have a team of over 130 members. KKC caters full bouquet of assurance, advisory and consultancy services to its clients across all industries.

Request you to take the same on record and disseminate the same.

Yours Truly,
For Cineline India Limited


Jatin Shah
Company Secretary

