



Date: 19th April, 2021.

National Stock Exchange of India Limited.

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

BSE 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: CINELINE (NSE) / 532807(BSE)

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, 2020 to 31st March, 2021.

This is for your information and records.

Kindly acknowledge the same.

Yours Truly,

For **Cineline India Limited**

Rashmi Shah
Company Secretary

Encl: As above

April 16, 2021

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 532807

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: CINELINE

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

Thanking you,

Yours Truly,

For Link Intime India Pvt. Ltd



Sharmila Amin
Asst. Vice President - Client Relations



For Cinline India Ltd



Rashmi Shah
Company Secretary