

28th April, 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 Sir,

Sub: Certificate under Regulation 40(10) of SEBI(LODR) Regulations, 2015

Please find enclosed herewith compliance certificate under Regulation- 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the six months ended on March 31, 2018.

Request you to kindly take the same in your records.

Thanking you,

Yours faithfully,
For **Cinevista Limited**



Kilpa 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 31st MARCH, 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 October, 2017 to 31st March, 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 31st March, 2018

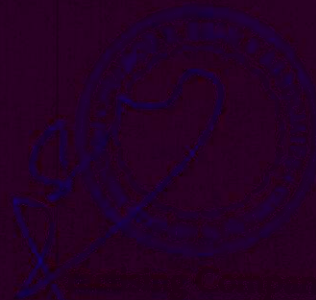
A. The Company was not required to deliver the Share Certificate relating to Transfer of Shares, since no share transfer deeds were received during the period commencing from 1st October, 2017 to 31st March, 2018.

B. The Company has not received any request to split the share certificates during the period commencing from 1st October, 2017 to 31st March, 2018.

Date: 26.04.2018

Pramod S Shah - Partner

Place: Mumbai



Practising Company Secretaries
Mumbai (Reg. No. 134)
C.P. No. 383