



Date: 13<sup>th</sup> April, 2017

**National Stock Exchange Limited**  
Exchange Plaza, 5<sup>th</sup> 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  
1<sup>st</sup> Floor, New Trading Ring,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Fax: 022-22722061/41/39/37

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

**Sub: Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to above captioned subject, please find enclosed half yearly Compliance Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. This information pertains to period from 1<sup>st</sup> day of October, 2016 to 31<sup>st</sup> day of March, 2017.

This is for your information and records.

Kindly acknowledge the same.

Thanking you,

Yours faithfully  
For **Cineline India Limited**



**Jatin Shah**  
Company Secretary



# RAKESH SANGHANI

Practising Company Secretary

Office : 26, Orchid Plaza, Nr. Ravindra Hotel, In Movie Gem, (Rajshree Talkies) Bldg., R. T. Road,  
Dahisar (East), Mumbai - 400 068. Tel. : 022 - 28978414 / 28483441 Mobile : 9819153111  
E-mail : rakesh@csrakeshsanghani.com Website : www.csrakeshsanghani.com

**Compliance certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and  
Disclosures Requirements) Regulations, 2015**

I have examined the relevant Registers, papers and other documents that were considered necessary of **Cineline India Limited**, a company registered under the Companies Act, 1956, having registered office at 215 Atrium, 10<sup>th</sup> Floor, Opp. Divine Child High School, Andheri Kurla Road, Andheri (E), Mumbai – 400093, produced before us at the office of their Share Transfer Agent Link Intime India Private Limited (Formerly known as Intime Spectrum Registry Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083 for the purpose of issuing the certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 with Stock Exchanges.

Based on our examination and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, I hereby certify that, there were no transfer/transmission requests received during the period from 1<sup>st</sup> day of October, 2016 to 31<sup>st</sup> day of March, 2017.

**RAKESH SANGHANI**

**Practicing Company Secretary**

FCS: 7647

COP: 6302

Date: 12/04/2017

Place: Mumbai

**RAKESH SANGHANI**  
COMPANY SECRETARY  
FCS: 7647 CP No. 6302