

Date: October 28, 2020

BSE Limited Corporate Service Department, 1st Floor, P. J. Towers, Dalal Street, Mumbai 400 001

Fax: (022) 2272 2039/2272 3121

The National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot No. C/1, 'G' block, Sandra Kurla Complex, Sandra (E), Mumbai 400 051

Fax: (022) 2659 8237 /2659 8238

Sub: Certificate as per Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 for the half year ended September 30. 2020

Dear Sir/Madam,

Pursuant to Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we are sending herewith Compliance Certificate dated 26.10.2020 in respect of Cinevista Limited, issued by M/s Manthan Degandhi & Co., Practicing Company Secretaries, for the half year ended 30^{th} September, 2020

It is requested to take this intimation on record and acknowledge receipt of the same.

Due to closure of office operations, this intimation is filed electronically

Thanking you

Yours sincerely,

For CinevistaLimited

Kilpa Goradia

Company Secretary

Encl.: As above

ls MANTHAN NEGANDHI & Co.

Practising Company Secretaries

Office No 26, Shreeji Arcade, Tata Road No 2 Charni Road, Mumbai- 400004 Contact:9969296249, 8169991563 E-mail: partner@mknco.in

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS ,2015 FOR HALF YEAR ENDED 30th SEPTEMBER 2020

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to Cinevista Limited ("the Company") maintained by KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) (the RTA) for the period commencing from 1st April 2020 to 30th September 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 to Cinevista Limited which is listed with BSE and NSE and based on the information provided to me by the Company and its Registrar & Share Transfer Agent, I hereby certify that during half year ended 30th September 2020:

The Company and/or Registrar & Share Transfer Agent has not received any request for the transfer of shares held in physical mode, subdivision, consolidation, renewal and exchange or endorsement of calls/allotment monies.

Date: 26/10/2020 Manthan Negandhi & Co.

MANTHAN Digitally signed by MANTHAN KISHORE NEGANDHI NEGANDHI

Manthan Negandhi

ACS No: 56472

Certificate of Practice No: 21289

UDIN: A056472B001064952