CINELINE



Date: 11th January, 2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Corp.compliance@bseindia.com

BSE Scrip Code: 532807

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051

cmlist@nse.co.in

NSE Scrip Code: CINELINE

Company: Cineline India Limited

Subject: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Dear Sirs,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the confirmation certificate received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company for the demat/remat request processed for the guarter ended 31st December, 2023.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully

For Cineline India Limited

Rashmi Shah

Company Secretary & Compliance Officer



LINK INTIME INDIA PVT. LTD.

Date:

05-01-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,

The Compliance Officer/ Company Secretary
CINELINE INDIA LIMITED
215,ATRIUM,10TH FLOOR
OPP.DIVINE SCHOOL,J.B.NAGAR
ANDHERI(E)
MUMBAI
MUMBAI

PINCODE: 400059

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully.

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

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TEL: 49186270 Fax: 49186060

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