

Date: April 23, 2024

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

Dear Sir / Madam,

Sub: Certificate under Regulation 7(3) of the Listing Regulations

With reference to the above, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., KFin Technologies Limited (Formerly KFin Technologies Private Limited), which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000000221).

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Compliance Certificate dated 23.04.2024 in respect of Cinevista Limited, duly signed by Authorised signatory of our RTA, M/s KFin Technologies Limited and Company Secretary for the year ended 31st March, 2024.

It is requested to take this intimation on record.

Thanking you

Yours sincerely,

For CinevistaLimited

Kilpa Goradia

Company Secretary

Encl.: As above

Corporate Office:

Flat no. 7 & 8, Silver Croft, Off T.P.S. III, Corner of 16th & 33rd Road, Bandra (W), Mumbai – 400050

Regd. Office:

1, Silver Croft, Off. T.P.S. III, Corner of 16th and 33rd Road, Bandra West, Mumbai - 400050

Website: www.cinevistaas.com E-mail: helpdesk@cinevistaas.com CIN: L92130MH1997PLC107871

CCL/SD/SE/000/2023-24/YLY

The Manager-Listing Department National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kuria Complex, Bandra (East)

Mumbai - 400 051.

Tel No.: 022 - 2659 8237/ 38 NSE - Symbol - CINEVISTA Apr 23, 2024

The Manager-Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001.

Tel No.: 022 - 2272 2039/ 37/3121

BSE- Scrip Code: 532324

Dear Sir,

Sub : Compliance Certificate for the Year Ended - Mar 31, 2024

Ref Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that CINEVISTA LIMITED('Company') has appointed M/s KFin Technologies Limited ('Registrar'), having its registered office at Selenium Tower- B, Plot No.31 & 32, Gachibowli, Financial District , Nanakramguda, Serilingampally, Hyderabad-500 032 Telangana, as its Registrar and Share Transfer Agent, and the activities in relation to both Physical and Electronic Share Transfer facility of the Company are maintained by the Registrar. M/s KFin Technologies Limited which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000000221.

Accordingly, the compliance in respect of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is ensured.

Thanking you,

Yours faithfully,

For CINEVISTA LIMITED

Kilpa Goradia

Company Secretary

or NFin Technologies Limited

Rajitha Cholleti

Dy. Vice President