

**CINELINE**

**MOVIE MAX**

**Date: 10<sup>th</sup> April, 2024**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
BandraKurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax: 022-26598237/38

**BSE 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 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 April, 2023 to 31<sup>st</sup> day of March, 2024.

This is for your information and records.

Kindly acknowledge the same.

Thanking you,

Yours faithfully

For **Cineline India Limited**

**Rasesh Kanakia**

**Chairman**

Encl: As above

**Cineline India Limited**

2nd Floor, A & B wing, Vilco Centre, Subhash Road, Opp Garware, Vile Parle (E), Mumbai- 400057 (India).

Tel.: +91-22-67266688, Email: investor@cineline.co.in, Corporate Identity Number (CIN): L92142MH2002PLC135964

www.moviemax.co.in

**Office:** 26, Orchid Plaza, Behind SBI., R. T. Road, Dahisar (East), Mumbai – 400068;

**Tel:** 022-28978414 / 28483441;

**Email:** rsmp.pcs@gmail.com

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

We have examined the relevant Registers, papers and other documents that were considered necessary of **CINELINE INDIA LIMITED** (CIN: L92142MH2002PLC135964), a Company registered under the Companies Act, 1956, having registered office at 2<sup>nd</sup> Floor, A & B wing, Vilco Centre, Subhash Road, Opp Garware, Vile Parle (E), Mumbai, Maharashtra, India, 400057, maintained by the Registrar and Share Transfer Agent of the Company i.e. **Link Intime India Private Limited** having its registered office at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai – 400083, Maharashtra for the purpose of issuing the certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 with Stock Exchanges and 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, we hereby certify following for the period from April 01, 2023 to March 31, 2024:

- a. The Company/RTA did not received any request for transfer, transmission, sub-division, consolidation, renewal, replacement, exchange or endorsement of calls / allotment monies, during the aforesaid financial year;

For **RS & MP Associates, Company Secretaries**

**Unique code No.:** P2017MH061400

**PR:** 1773/2022

RAKESH DHIRAJLAL SANGHANI  
Digitally signed by RAKESH DHIRAJLAL SANGHANI  
Date: 2024.04.10 16:32:41 +05'30'

**RAKESH SANGHANI, Partner**

**FCS:** 7647 **CP:** 6302

**UDIN:** F007647F000079774

**Date:** April 10, 2024

**Place:** Mumbai

