

Date: 27/04/2023

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

Website: www.cinevistaas.com

CIN: L92130MH1997PLC107871

E-mail: helpdesk@cinevistaas.com

Fax: (022) 2659 8237 /2659 8238

Sub: Certificate as per Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 for the quarter ended March 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we are sending herewith Compliance Certificate dated 21.04.2023 in respect of Cinevista Limited, issued by M/s Manthan Negandhi & Co, Practicing Company Secretaries, for the half year ended 31st March, 2023

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

Thanking you

Yours sincerely, For Cinevista Limited

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Prem Krishen Malhotra Whole Time Director DIN:00065136

Encl.: As above

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

Practising Company Secretaries

Contact -022-35731547, 9969296249,8169991563

Email id: cs@mknco.in, partner@mknco.in

Office No.1218, 12th Floor, Prasad Chambers, Tata Road No.2, Opera House, Mumbai-400004

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS ,2015 FOR THE YEAR ENDED 31st MARCH 2023

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 Limited** (**formerly known as KFin Technologies Private Limited**) (**the RTA**) for the period commencing from 1st April 2022 to 31st March 2023 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 the year ended 31st March 2023:

- A. There were no request received for Share Transfers, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year under review.
- B. <u>Further there were no request received for Share transmission, Deletion of Name or Transportation.</u>

Date: 21/04/2023 Manthan Negandhi & Co.

MANTHAN Digitally signed by MANTHAN KISHORE NEGANDHI Date: 2023.04.21 15:59:32 +05'30'

Manthan Neeta Kishore Negandhi

ACS No: 56472

Certificate of Practice No: 21289

UDIN: A056472E000162259