

26<sup>th</sup> April, 2024

The Manager, Corporate Relationship Department, <b>Bombay Stock Exchange Limited</b> 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001 Kind Attn: Mrs. Bharati Bhambwani	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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Dear Sir / Madam,

**Sub: Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015**

Please find enclosed herewith compliance certificate under Regulation- 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Cinevista Limited



**Kilpa Goradia**  
Company Secretary & Compliance Officer

Encl: a/a

**Corporate Office:**

Flat no. 7 & 8, Silver Croft, Off T.P.S. III,  
Corner of 16<sup>th</sup> & 33<sup>rd</sup> 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](http://www.cinevistaas.com)  
E-mail: [helpdesk@cinevistaas.com](mailto:helpdesk@cinevistaas.com)  
CIN: L92130MH1997PLC107871

CERTIFICATE (40(10)) ISSUED UNDER REGULATION 40(9) OF SEBI  
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2024

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019. Further, SEBI vide its circular dated September 7, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 2, 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 Limited (formerly known as KFin Technologies Private Limited) (the RTA)** for the period commencing from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 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 31<sup>st</sup> March 2024:

- 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. Further there were no request received for Share transmission, Deletion of Name or Transportation.



Date: 25/04/2024

**Manthan Negandhi & Co.**

MANTHAN  
KISHORE  
NEGANDHI

Digitally signed by  
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NEGANDHI  
Date: 2024.04.25 16:44:26  
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**Manthan Neeta Kishore Negandhi**

**ACS No: 56472**

**Certificate of Practice No: 21289**

**UDIN: A056472F000240986**

**PEER REVIEW NO: 3229/2023**

