

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532324		
NSE Symbol	CINEVISTA		
MSEI Symbol			
ISIN	INE039B01026		
Name of the company*	CINEVISTA LIMITED		
Registered office address			
Registered office address*	BRIGHT COMPOUND, PLOT NO.1,GANDHI NAGAR,L.B.S MARG,KANJURMARG WEST MUMBAI 400078		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI SUBURBAN		
Registered office pin code*	400078		
Registered office contact number*	ISD Code*	STD Code*	Number*
	022	022	25775843
Registered office fax			
Registered office country*	INDIA		
Registered office website	WWW.CINEVISTAAS.COM		
Registered office email	helpdesk@cinevistaas.com		
Correspondence address			
Same as above	Yes		
Correspondence address	BRIGHT COMPOUND, PLOT NO.1,GANDHI NAGAR,L.B.S MARG,KANJURMARG WEST MUMBAI 400078		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
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Reporting quarter*	30-09-2021		
Face value*	2		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	57436475	100
	National Stock Exchange of India Ltd(NSE)	57436475	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	57436475	
Listed capital (BSE) (As per company records)*	57436475	100
Held in dematerialised form in CDSL*	9033934	15.73
Held in dematerialised form in NSDL*	47381716	82.49
Physical*	1020825	1.78
Total no.of shares*	57436475	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	KILPA SHAH
Date of Appointment	21-02-2011
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	ACS-24068
Telephone no.*	022-25775843
Fax no.	-
E-mail id*	helpdesk@cinevistaas.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	MANTHAN NEETA KISHORE NEGANDHI
Date of issue of report*	11-10-2021
Address*	Office No 1218,Prasad Chambers, Tata Road No.2,Opera House, Charni Road, Mumbai 400004
City*	MUMBAI
Pincode*	400004
Contact no.*	91-9969296249
Fax no.	-
Email	cs@mknco.in
Membership no.*	56472
Firms registration number of audit firm	
Name of the firm*	MANTHAN NEGANDHI & CO.
COP number*	21289
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	KFIN TECHNOLOGIES PVT LTD.
SEBI registration no.	INR000000221
Address	Karvy Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda,Serilingampally,Mandal Hyderabad,Telangana 500032
State	TELANGANA
City	HYDERABAD
Pincode	500032
Contact no.	040-67161500
Fax number of RTA	-
E-mail id	einward.ris@karvy.com
Website Address	www.karvycomputershare.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	