



ANNUAL SECRETERIAL COMPLIANCE REPORT OF

CINEVISTA LIMITED

(CIN- L92130MH1997PLC107871)

FOR THE YEAR ENDED 31st MARCH 2022

[As per the Regulation 24(A) of SEBI (LO&DR) Regulations, 2015 as amended from time to time]

I, Manthan Neeta Kishore Negandhi, have examined:

- a) all the documents and records made available to us and explanation provided by Cinevista Limited
- b) the filings/ submissions made by the listed entity to the stock exchanges
- c) Website of the Company
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification

for the year ended 31st March, 2022 in respect of compliance with the provisions of:

- i. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- ii. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- a. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
(Not Applicable during the year under review)



- e. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not Applicable during the year under review)
- f. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not Applicable during the year under review)
- g. Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; (Not Applicable during the year under review)
- h. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
- i. Securities and Exchange Board of India (Depository Participants) Regulations, 1996 & 2018;
and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder,
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- c) There are no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

Place: Mumbai

Manthan Neeta Kishore Negandhi

Date: 06/06/2022

Manthan Negandhi & Co.

Company Secretaries

Membership No: - 56472/ COP No: - 21289

UDIN: A056472D000466002