

January 07, 2026

To, <b>BSE Limited,</b> Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 <b>Scrip Code: 532807</b>	To, <b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 <b>Scrip Code: CINELINE</b>
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**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.**

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company, dated January 01, 2026 for the quarter ended December 31, 2025.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully  
**For Cineline India Limited**

**Rasesh Kanakia**  
**Chairman & Whole Time Director**  
**DIN: 00015857**

Encl: A/a

### **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](mailto:investor@cineline.co.in), Corporate Identity Number (CIN): L92142MH2002PLC135964;  
[www.movieMAX.co.in](http://www.movieMAX.co.in)

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
CINELINE INDIA LIMITED  
215, ATRIUM, 10TH FLOOR  
OPP. DIVINE SCHOOL, J.B. NAGAR  
ANDHERI(E)  
MUMBAI  
MUMBAI  
PINCODE : 400059

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry