



Date: 05th June, 2019

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Trading Symbol: CINELINE

Subject : Clarification

Dear Sirs,

This is with reference to your email dated 14th May, 2019 seeking clarification with respect to announcement dated 30-Apr-2019, regarding cessation of Mr. Kranti Sinha as Independent Director.

Response to NSE email:

1. Whether intimated in 24hrs

Response- Yes the Company has intimated to the stock exchange within 24hrs on receiving the Resignation letter from Mr. Kranti Sinha.

2. Date of appointment/cessation (as applicable) & term of appointment

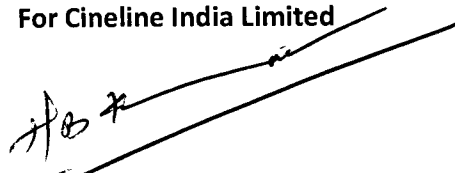
Response- Mr. Kranti Sinha resigned as an Independent Director of the Company w.e.f. 30th April, 2019.

Kindly let us know in case you require any further clarification.

Thanking you.

Yours faithfully

For Cineline India Limited



Himanshu Kanakia
Managing Director