



# RAKESH SANGHANI

Practising Company Secretary

Office : 26, Orchid Plaza, Nr. Ravindra Hotel, In Movie Gem, (Rajshree Talkies) Bldg., R. T. Road,  
Dahisar (East), Mumbai - 400 068. Tel. : 022 - 28978414 / 28483441 Mobile : 9819153111  
E-mail : rakesh@csrakeshsanghani.com Website : www.csrakeshsanghani.com

To,  
The Board of Directors,  
**CINELINE INDIA LIMITED**  
215, Atrium, 10<sup>th</sup> Floor,  
Opp. Divine School, J. B. Nagar,  
Andheri - Kurla Road,  
Andheri (East),  
Mumbai – 400059

## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31.03.2016
2	ISIN	INE704H01022
3	Face Value (Rs.)	5/-
4	Name of the Company	CINELINE INDIA LIMITED
5	Registered Office Address	215, Atrium, 10 <sup>th</sup> Floor, Opp. Divine School, J. B. Nagar, Andheri - Kurla Road, Andheri (East), Mumbai – 400093.
6	Correspondence Address	As above
7	Telephone & Fax Nos	022 – 6726 7777 Fax No. 022- 6693 7777
8	E-mail Address	investor@cineline.co.in
9	Names of the Stock Exchange where the company's securities are listed	Bombay Stock Exchange Limited The National Stock Exchange of India Limited
		<b>Number of Shares</b> <b>% of Total Issued</b>
10	Issued Capital	28,000,000      100%

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11	Listed Capital		
i	BSE	28,000,000	100%
ii	NSE	28,000,000	100%
12	Held in dematerialized form in CDSL	2,312,043	8.26%
13	Held in dematerialized form in NSDL	25,687,805	91.74%
14	Physical	152	0.000%
15	Total No. of Shares { 12 + 13 + 14 }	28,000,000	100%
16	Reasons for difference if any, between ( 10 & 11), (10 & 15 ), (11 & 15 )	N.A.	

17. Certifying the details of Changes in Share Capital during the Quarter under consideration as per table below:

Particulars	No. of shares	Applied/ Not Applied for listing	Listed in stock Exchanges specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*\*\*Rights, Bonus, Preferential issue, ESOPs/ Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, any other (To specify)

18	Register of Members is updated (Yes/No) If not, updated up to which date.	Yes
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19	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.
20	Has the Company resolved the matter mentioned in point no 19 above in the current quarter? If not, reason why?	N.A.

21. Mention the total No. of request, if any, confirmed after 21 days and the total No. of requests pending beyond 21 Days, with reason for delay.

Total No. Of Demat Request	No. Of Requests	No. of Shares	Reasons For Delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Jatin J. Shah Tel. – 022 – 67267777 Fax – 022 - 66937777	
23	Name, Address, Tel & Fax No., Registration number of the Auditor	Rakesh Sanghani Practising Company Secretary  <u>Off Add:</u> 26 Orchid Plaza, Near Ravindra Hotel, In Movie Gem (Rajshree Talkies) Bldg, R.T.Road ,Dahisar - East , Mumbai – 400068.  FCS No: 7647 CP No: 6302 Tel: 022-28978414  <u>E-mail :</u> rakesh@csrakeshsanghani. com	

