



Date: 23<sup>rd</sup> April, 2021

**National Stock Exchange of India Limited.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax: 022-26598237/38

**BSE Limited.**

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Fax: 022-22722061/41/39/37

**Company Code: CINELINE (NSE) / 532807(BSE)**  
**Sub: Submission of Reconciliation of Share Capital Audit.**

Dear Sir,

With reference to the above please find enclosed herewith the Share Capital Audit report for the quarter ended 31<sup>st</sup> March, 2021 prepared in pursuance to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Kindly acknowledge the receipt of same.

Thanking you,

Yours faithfully  
For **Cineline India Limited**

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

Encl: As above



**RAKESH SANGHANI**

Practising Company Secretary

Trade Mark Agent

Office : 26, Orchid Plaza, Nr. Ravindra Hotel,  
In Movie Gem, (Rajshree Talkies) Bldg.,  
R. T. Road, Dahisar (East), Mumbai - 400 068.  
Tel. : 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	MARCH 31, 2021
2	ISIN	INE704H01022
3	Face Value (Rs.)	5/-
4	Name of the Company	CINELINE INDIA LIMITED
5	Registered Office Address	Kanakia Future City, Residential Building No.2, CTS No. 101, Village Tirandaz, Powai, Mumbai - 400076.
6	Correspondence Address	As above
7	Telephone & Fax Nos	91-22-35023666 / 35023777
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%
11	Listed Capital		
i	BSE	28,000,000	100%
ii	NSE	28,000,000	100%
12	Held in dematerialized form in CDSL	3,240,817	11.57%
13	Held in dematerialized form in NSDL	24,759,031	88.43 %
14	Physical	152	0.00%
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 intimate d to CDSL	Whether intimate d 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
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.

<b>Total No. Of Demat Request</b>	<b>No. Of Requests</b>	<b>No. of Shares</b>	<b>Reasons For Delay</b>
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		Mrs. Rashmi Jatin Shah Tel. – 91-22-35023666 / 35023777
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> <a href="mailto:rakesh@csrakeshsanghani.com">rakesh@csrakeshsanghani.com</a>

24	Appointment of Common Agency for Share Registry Work	<p><b>Link Intime India Private Limited</b>  {Formerly known as Intime Spectrum Registry Ltd.}</p> <p><u>Add:</u>  C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083.</p>
25	Any other details the Auditor may like to provide	<p>The Registered office of the Company has been shifted within the local limits of the city w.e.f. April 12, 2021 from 215, Atrium, 10<sup>th</sup> Floor, Opp. Divine School, J. B. Nagar, Andheri - Kurla Road, Andheri (East), Mumbai – 400059 to Kanakia Future City, Residential Building No.2, CTS No. 101, Village Tirandaz, Powai, Mumbai - 400076.</p>

Rakesh  
Dhirajlal  
Sanghani

Digitally signed by  
Rakesh Dhirajlal  
Sanghani  
Date: 2021.04.23  
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**RAKESH SANGHANI**

Practising Company Secretary

FCS No: 7647

CP No: 6302

**Place:** Mumbai

**Date:** April 23, 2021