



Date: 12<sup>th</sup> April, 2022

**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, 2022 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 Cinline India Limited

  
Himanshu Kanakia  
Managing Director  
DIN: 00015908

Encl: As above

**CINELINE INDIA LTD.** Kanakia Future City, Residential Building No. 2, CTS No. 101, Village Tirandaz, Powai, Mumbai – 400076. Tel: 91-22-35023666 / 35023777 Email: [investor@cinline.co.in](mailto:investor@cinline.co.in)  
Corporate Identity Number (CIN): L92142MH2002PLC135964 [www.cinline.co.in](http://www.cinline.co.in)



**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**  
Kanakia Future City,  
Residential Building No.2,  
CTS No. 101, Village Tirandaz,  
Powai, Mumbai - 400076

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	MARCH 31, 2022
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

UDIN: F007647D000063736



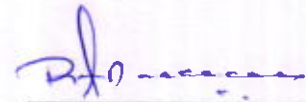
		Number of Shares	% of Total Issued				
10	Issued Capital	3,00,97,902	100%				
11	Listed Capital						
i	BSE	3,00,97,902	100%				
ii	NSE	3,00,97,902	100%				
12	Held in dematerialized form in CDSL	29,89,387	9.93%				
13	Held in dematerialized form in NSDL	2,71,08,363	90.07%				
14	Physical	152	0.00%				
15	Total No. of Shares { 12 + 13 + 14 }	3,00,97,902	100.00%				
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												
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.													
	<table border="1"> <thead> <tr> <th>Total No. Of Demat Request</th> <th>No. Of Requests</th> <th>No. of Shares</th> <th>Reasons For Delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>Nil</td> <td>Nil</td> <td>Nil</td> </tr> <tr> <td>Pending for more than 21 Days</td> <td>Nil</td> <td>Nil</td> <td>Nil</td> </tr> </tbody> </table>	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	
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	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 E-mail : <a href="mailto:rakesh@csrakeshsanghani.com">rakesh@csrakeshsanghani.com</a>												



24	Appointment of Common Agency for Share Registry Work	<b>Link Intime India Private Limited</b> {Formerly known as Intime Spectrum Registry Ltd.} <u>Adc:</u> C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083.
25	Any other details the Auditor may like to provide	NA

**RAKESH SANGHANI**  
COMPANY SECRETARY  
FCS: 7647 CP No. 6302



**RAKESH SANGHANI**  
Practising Company Secretary  
FCS No: 7647 / CP No: 6302  
UDIN: F007647D000063736

Date: 11/04/2022

Place: Mumbai