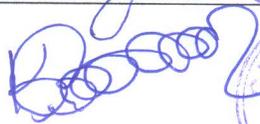


FORM A
(Clause 31(a) of the Listing Agreement)

Format of covering letter of the annual audit report to be filed with stock exchanges

1.	Name of Company	Cinevista Limited (Formerly Cinevistaas Limited)
2.	Annual financial statements for the year ended	31 st March, 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by:	
	• CEO/Managing Director	 Shri. Sunil Mehta 
	• CFO	 Shri. K.B. Nair 
	• Auditor of the company	 CA. Sarath & Associates 
	• Audit Committee Chairman	 Smt. Sulochana Talreja 