

VISION CINEMAS LTD. CIN: L33129KA1992PLC013262

Regd. Office: #14, 1st Floor, 6th Cross, Jayamahal Extension Bangalore 560046

Phone: +91 80 2333 8227 / 1074

Email: cs@visioncinemas.in

April 15, 2021

To,
The General Manager **BSE Limited**P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Mam,

Sub.: Certificate u/r 7(3) of SEBI (LODR), 2015

Ref.: Scrip Code - 526441

In compliance with the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirement), 2015, we hereby submit the following certificate for period 01/10/2020 to 31/03/2021.

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Share Transfer Agent M/s Integrated Registry Management Services Private Limited having its Registered Office at No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560003 which is SEBI Registered Category I Registrar to Issue/ Share Transfer Agent vide Registration No. INE515B01025.

Request you to take the same on records and oblige.

Thanking You,

ANITA VASANTH Director DIN: 01763255

COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

To,

Date: April 14, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Vision Cinemas Limited

For Integrated Registry Management Services Pvt Ltd.

Anita Vasanth Compliance Officer S Vijayagopal Vice President