

VISION CINEMAS LTD. CIN: L33129KA1992PLC013262

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

Phone: +91 80 2333 8227 / 1074

Email: cs@visioncinemas.in

January 11, 2021

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

Dear Sir / Mam,

Sub.: Certificate under Regulation 27(3) of SEBI LODR, 2015 (Regulations)

Ref.: Scrip Code - 526441

In reference with the above referred subject, we hereby inform your good office that as the Paid Up capital of the company is below Rs. 10 Crores and Net Worth below Rs. 25 crores as on previous Financial Year end i.e. March 31, 2020 and thus pursuant to Regulation 15 of said regulations, provisions covered under Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not be applicable to Vision Cinemas Ltd.

Request you to take the same on records and oblige.

Thanking You,

For Vision Cinemas Limited

B. Rangavasanth

Director

DIN: 01763289