



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 40(9) of SEBI (LODR), 2015

Ref.: Scrip Code – 526441

With reference to captioned subject, we are enclosed herewith is certificate dated April 15, 2021 issued under Regulation 40(9) of SEBI (LODR), 2015 for the half year ended March 31, 2021 issued by M/s Richi Prerak & Associates, Practicing Company Secretaries.

Request you to take the same on records and oblige.

Thanking You,

ANITA VASANTH
Director
DIN: 01763255



Richi Prerak & Associates
Practicing Company Secretaries

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Vision Cinemas Limited, maintained by Integrated Registry Management Service Pvt. Ltd. (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, we hereby certify that the Company/Registrar has delivered during half year ended on 31st March, 2021:

A) Share Certificate(s) relating to the transfer of Shares, if any, received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within the prescribed time limit from the date of lodgement for transfer excepting those rejected on technical grounds. No demat requests were received for the period from 01.10.2020 to 31.03.2021 by the RTA.

B) As per records available to us there were no duplicate / Sub-division, consolidation share certificates have been issued without complying with the prescribed procedures and no blank share certificate has been lost or misplaced by the RTA. Adequate care has been exercised and all procedural compliances have been fully met in issuing duplicate Share Certificates by RTA. The blank Share Certificates are in safe custody of RTA and no Share certificate has been issued except as per prescribed procedure.

C) There was no physical share transfer / transmission / change of name / deletion of name requests has been received for the period from 01.10.2020 to 31.03.2021, excepting those rejected on technical grounds.

For Richi Prerak & Associates
Practicing Company Secretaries

Richi M. Shah
Partner
M. No. 47622 | C.P.:20539
FRN: P2018GJ071000
UDIN:A047622C000099971

April 15, 2021
Ahmedabad

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