



Richi Prerak & Associates
Practicing Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1	For Quarter Ended	31/12/2019					
2	ISIN	INE515B01025					
3	Face Value	Rs. 1/-					
4	Name of the company	Vision Cinemas Limited					
5	Registered Office Address	#14, 1st Floor, 6th Cross, Jayamahala Extension, Bangalore - 560046					
6	Correspondence Address / Address of Corporate Office	#14, 1st Floor, 6th Cross, Jayamahala Extension, Bangalore - 560046					
7	Telephone & Fax Nos.	Phone : 080 - 22227006					
8	Email address	cs@visioncinemas.in					
9	Name of the stock Exchanges where the company's securities are listed:	BSE Limited					
10	Issued Capital	70824705shares					
11	Listed Capital (Exchange-wise) as per company record	70824705 shares					
12	Held in dematerialized form in CDSL	20118319 shares					
13	Held in dematerialized form in NSDL	47567890 shares					
14	Physical	3138496 shares					
15	Total No. of shares(12+13+14)	70824705 shares					
16	Reasons for difference in any, between (11&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 on Stock Exchange (Specify Names)	Whether intimate d to CDSL	Whethe r intimate d to NSDL	In-prin. Appr. Pending for SE (Specify Names)
	--N.A--	--NIL--	--N.A--	--N.A--	--N.A--	--N.A--	--N.A--
	*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						



Address: S/12-A, Vikram Chambers, Nr. Kotak Mahindra Bank, Income Tax, A'bad - 380009

Office Phone: 8487877677 | **Website:** www.rpassociates.org

E-mail id: info@rpassociates.org | complianceportfolio@gmail.com



18	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	N.A.
19	Reference of previous quarter with regards to excess dematerialized shares, if any	--NIL--


20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?	--N.A.--												
21	Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:													
	<table border="1"><thead><tr><th>Total no. of Demat requests</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 NSDL CDSL</td><td>NIL</td><td>NIL</td><td>----N.A.-----</td></tr><tr><td>Pending for more than 21 days NSDL CDSL</td><td>NIL</td><td>NIL</td><td>----N.A.-----</td></tr></tbody></table>	Total no. of Demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 days NSDL CDSL	NIL	NIL	----N.A.-----	Pending for more than 21 days NSDL CDSL	NIL	NIL	----N.A.-----	
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Confirmed after 21 days NSDL CDSL	NIL	NIL	----N.A.-----											
Pending for more than 21 days NSDL CDSL	NIL	NIL	----N.A.-----											
22	Name & Telephone No. of the Compliance Officer of the Company.	Mr. Hitarth Shah Tele. 080 - 22227006												
23	Name, Address, Tele. & Fax No. Reg. No. of the Auditors	Richi Prerak & Associates S/12-A, Vikram Chambers, Nr. Kotak Mahindra Bank, Ashram Road, A'bad-380009. Ph - +91-8487877677 Firm Reg. No.:P2018GJ071000												
24	Appointment of common agency for share registry work (if yes – name & address)	Integrated Registry Management Services Private Limited <u>Bangalore office:</u> No. 30 Ramanna Residency 4 th Cross Sampige Road, Bangalore-560003 Phone: 080-23460815 e-mail:irg@integratedindia.in												





25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	The data given by RTA for shares held by CDSL, NSDL and in Physical matches with records for paid up capital, but there is a difference of 500 shares as recorded by RTA and Total paid up capital.
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For Richi Prerak & Associates
Practising Company Secretaries


16/1/20

Richi M. Shah

Partner

M. No. 47622 | C.P.: 20539

FRN: P2018GJ071000

UDIN: A047622B000060822



January 16, 2020

Ahmedabad