

Practicing Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

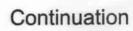
Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1	For Quarte	r Ended		31/12/20	19			
2	ISIN			INE515BC	INE515B01025			
3	Face Value			Rs. 1/-				
4	Name of the company			Vision Cir	Vision Cinemas Limited			
5	Registered Office Address				#14, 1st Floor, 6th Cross, Jayamahal Extension, Bangalore - 560046			
6	Correspondence Address / Address of Corporate Office			The state of the s	Floor, 6t , Bangalore		Jayamahal	
7	Telephone & Fax Nos.				Phone : 080 - 22227006			
8	Email address			cs@vision	cs@visioncinemas.in			
9	Name of the stock Exchanges where the company's securities are listed:			THE RESERVE AND ADDRESS OF THE PARTY OF THE	BSE Limited			
10	Issued Capital			70824705	70824705shares			
11	Listed Capital (Exchange-wise) as per company record			70824705	70824705 shares			
12	Held in dematerialized form in CDSL			L 20118319	20118319 shares			
13	Held in dematerialized form in NSDL			L 47567890	47567890 shares			
14	Physical			3138496	3138496 shares			
15	Total No. of shares(12+13+14)			70824705	70824705 shares			
16	Reasons between (11&15):	for diffe (11&1	rence in any 1), (10&15					
17	Certifying the details of changes in share capital during the quarter unde 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).

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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 resolver mentioned in point no.19 current quarter? if not, rea	above in th				
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:					
	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		
22	Name & Telephone No. of the Compliance Officer of the Company.		Mr. Hitarth Shah Tele. 080 - 22227006			
23	Name, Address, Tele. & Fa No. of the Auditors	x No. Reg.	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 a share registry work (if yes address)		Integrated Registry Management Services Private Limited Bangalore office: 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)

AHMEDABAD

Company

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.

For Richi Prerak & Associates

Practicing Company Secretaries

Richi M. Shah

Partner

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

FRN: P2018GJ071000

UDIN: A047622B000060822

January 16, 2020 Ahmedabad