



VISION CINEMAS LTD.

CIN: L33129KA1992PLC013262

02nd February 2024

Bombay Stock Exchange Ltd.,
Department of Corporate Affairs,
Floor No.25 Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400 001.
Telephone: 22721234

Dear Sirs,

Sub: Exemption for filing quarterly compliance report on Corporate Governance for the quarter ended 31.12.2023 and Annual Secretarial Compliance Report.

Please find enclosed the certificate for exemption from filing Quarterly Corporate Governance Report under Regulation 27(2) of the (Listing Obligations & Disclosure Requirements) 2015 and Annual Secretarial Compliance Report as per SEBI Circulation CIR/CFD/Policy Cell/7/2014 as the Paid-Up Share Capital of the Company is below Rs. 10 cores and Net Worth is below Rs. 25 crores as on the last day of the financial year 2022-2023.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,
for VISION CINEMAS LIMITED

Bindiganavale Ranganasanth
Managing Director
(DIN: 01763289)
Encl: as stated



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TO WHOMSOEVER IT MAY CONCERN

REGULATION 15(2)(a) of the (Listing Obligation & Disclosure Requirements) Regulation 2015 and SEBI Circular No. SEBI CIR/CFD/Policy Cell/7/2014.

I certify that the Company VISION CINEMAS LIMITED., is having paid up Share Capital 7,89,20,955/- (Rupees Seven Crore Eighty Nine Lakhs Twenty Thousand Nine Hundred and Fifty Five Only) and net worth is Rs. 15,32,68,917 (Rupees Fifteen Crore Thirty Two Lakhs Sixty Eight Thousand Nine Hundred and Seventeen) (Net worth= Share Capital + Share Premium+ Retained Earnings excluding Revaluation Reserve on Asset amounting to Rs. NIL) as per the Audited Balance Sheet for the Financial Year ended 31.3.2023.

It is also certified that the Company's paid up capital and the net worth is below the ceiling limit as stated in the Regulation 15(2)(a) of the (Listing Obligation & Disclosure Requirements) Regulation 2015 and SEBI Circular No. SEBI CIR/CFD/Policy Cell/7/2014 which states that compliance with the provisions of erstwhile Clause 49 of Listing Agreement and now Regulation 27(2) of the (Listing Obligation & Disclosure Requirements) Regulations 2015 shall not be mandatory, for the time being in force in respect to the following class of companies.

Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year.

Since our Company is exempted under Regulation 15 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, **Annual Secretarial Compliance Report is also not applicable to the Company.**

for VISION CINEMAS LIMITED

Bindiganavale Ranganasanth
Managing Director
(DIN: 01763289)



PRADEEP KUMAR DEVARAJ & ASSOCIATES
CHARTERED ACCOUNTANTS

TO WHOMSOEVER IT MAY CONCERN

It is hereby stated that the Paid-up Share Capital of VISION CINEMAS LIMITED at the end of the Financial Year 2022-23 is Rs. 7,89,20,955 /- (Rupees Seven Crore Eighty Nine Lakhs Twenty Thousand Nine Hundred and Fifty Five Only) and Net worth is Rs. 15,32,68,917/- (Rupees Fifteen Crore Thirty Two Lakhs Sixty Eight Thousand Nine Hundred and Seventeen Only) (Net worth= Share Capital + Share Premium+ Retained Earnings excluding Revaluation Reserve on Asset amounting to Rs. Nil/-).

I hereby state that the above-mentioned data is true as per the records.

For M/s. Pradeep Kumar Devaraj & Associates
Chartered Accountants

FRN NO 023317s

CA. Pradeep Kumar Devaraj
PROPRIETOR
MEM NO.242223
BANGALORE



Date: 05/02/2024

Place: Bangalore

UDIN: 24242223BKCPOM1404