



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 20, 2020

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 20, 2020 issued under Regulation 40(9) of SEBI (LODR), 2015 for the half year ended March 31, 2020 issued by M/s Richi Prerak & Associates, Practicing Company Secretaries.

Request you to take the same on records and oblige.

Thanking You,

Hitarth Shah
Company Secretary



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, 2020

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, 2019 to 31st March, 2020 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, 2020:

A) Share Certificate(s) relating to the transfer of Shares, if any, received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within the prescribed time limit from the date of lodgment for transfer excepting those rejected on technical grounds.

B) As per records available to us there were no request for split certificates, Subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies which are received during the half year ended on 31st March, 2020.

C) There was no request for issuance of Duplicate shares during the reporting period from 1st October, 2019 to 31st March, 2020, 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: A047622B000168061

April 20, 2020

Ahmedabad

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