

To,  
The General Manager  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir / Mam,

**Sub:** -Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

**Ref.:** Scrip Code – 526441

Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2021.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,

**For on behalf of all the Promoters of Vision Cinemas Limited**

Yours faithfully



**ANITA VASANTH**

April 5, 2021

Bangalore

CC to:

The Audit Committee

Vision Cinemas Limited

#14, 1st Floor, 6th Cross, Jayamahall Extension,

Bangalore KA 560046 IN