



VISION CINEMAS LTD.
CIN: L33129KA1992PLC013262.

#14, 1st Floor, 6th Cross, Jayamahal Extension, Bangalore KA 560046 IN

11th April, 2024

To,

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

Dear Sirs,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the year ended 31st March 2024.

Please find attached herewith the above certificate for the year ended 31st March 2024.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,

for VISION CINEMAS LIMITED

BINDIGANAVALÉ Digitally signed by BINDIGANAVALÉ
RANGANASANTH
Date: 2024.04.11 15:50:35 +05'30'
RANGANASANTH

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

Email: visiontechindia@yahoo.com Phone: +91 80 2333 8227 +91 80 2333 1074



Sharvari Kulkarni M.Com, MBA, ACS

Practicing Company Secretary

Mobile: 9109120788 Email: cs.sharvarikulkarni@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE

SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31.03.2024

I have examined all relevant books, registers, share transfer deeds, memorandum of transfers, forms, papers and documents of **Vision Cinemas Limited** (hereinafter referred to as "the Company"), bearing Corporate Identification Number **L33129KA1992PLC013262**, having registered office at **#14, 1st Floor, 6th Cross, Jayamahal Extension, Bangalore, Karnataka, India, 560046**, produced before me by its Registrars and Share Transfer Agents, **Integrated Registry Management Services Private Limited**, having office at **Integrated Registry Management Services Private Limited - No.30, Rama Residency, 4th Cross, Sampige Road, Malleswaram Bangalore - 560003** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I, hereby certify that during the year ended 31st March 2024,

1. The Company through its Registrars and Share Transfer Agents has effected transfer and issued Share Certificate(s)/duplicate share certificates within 30 days from the respective dates of lodgment for transfer, except cases rejected on technical grounds;
2. There were no requests for consolidation, sub-division and exchange of duplicate share certificates during the period 01.10.2023 to 31.03.2024

Place: Bengaluru

Date: 25/04/2024

UDIN: A055902F000243331

Sharvari Sham Kulkarni

Membership No. 55902

COP No. 27117

