



**VISION CINEMAS LTD.**  
**CIN: L33129KA1992PLC013262.**

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

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2024**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, Bindiganavale Ranganasanth, Managing Director of the company, have examined the following compliance requirement of Vision Cinemas Limited and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations):

<b>Sr. No</b>	<b>Compliance Requirement</b>	<b>Yes/No</b>	<b>Observation/ Remark</b>
1.	Whether the Company has a Structured Digital Database in place?	<b>Yes</b>	
2.	Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person?	<b>Yes</b>	
3.	Whether all the UPSI have been captured in the Database. If no details of events that have not been captured and the reason for the same?	<b>Yes</b>	
4.	Whether the recipient was upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	<b>Yes</b>	
5.	Whether nature of UPSI have been captured along with date and time?	<b>Yes</b>	
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	<b>Yes</b>	
7.	Whether name of persons with whom	<b>Yes</b>	

**Email: [visiontechindia@yahoo.com](mailto:visiontechindia@yahoo.com) Phone: +91 80 2333 8227 +91 80 2333 1074**



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	information is shared has been captured along with PAN or any other identifier?		
8.	Whether the database has been maintained internally?	Yes	
9.	Whether audit trail is maintained?	Yes	
10.	Whether time stamping is maintained?	Yes	
11.	Whether the database is non-tamperable?	Yes	
12.	Any other measures to ensure non-tamperability of the Database?	No	

**Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.**

The number of days for which non-compliance was observed: **NA.**

Further I also confirm that the Company was required to capture 0 number of events during the quarter/half year ended and has captured 0 number of the said required events.

For Vision Cinemas Limited

BINDIGANAVALLE  
RANGANASANTH  
Digitally signed by  
BINDIGANAVALLE  
RANGANASANTH  
Date: 2024.04.12  
18:00:41 +05'30'

Bindiganavale Ranganasanth

Managing Director (DIN: 01763289)

Date: 12-04-2024

Place: Bangalore

**Email: [visiontechindia@yahoo.com](mailto:visiontechindia@yahoo.com) Phone: +91 80 2333 8227 +91 80 2333 1074**