



**VISION CINEMAS LTD.**  
**CIN: L33129KA1992PLC013262**  
**Regd. Office:**  
**#14, 1<sup>st</sup> Floor, 6th Cross,**  
**Jayamahal Extension**  
**Bangalore 560046**  
**Phone: +91 80 2333 8227 / 1074**

**Email: [cs@visioncinemas.in](mailto:cs@visioncinemas.in)**

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**October 19, 2020**

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

Dear Sir/Mam,

**Sub.:** Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participant) Regulations, 2018

**Ref.:** Scrip Code – 526441

In reference with above captioned subject, this is to submit the PDF copy of Audit report received from M/s Richi Prerak & Associates, Practicing Company Secretaries for which XBRL was already submitted today i.e. on October 19, 2020.

Request you to take the same on records and oblige.

**Thanking You,**

**For Vision Cinemas Limited**

*B. Rangavasanth*

**B. Rangavasanth**  
Director  
DIN: 01763289



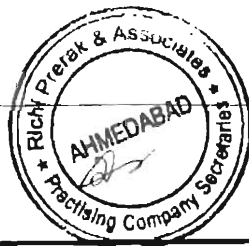


**Richi Prerak & Associates**  
*Practicing Company Secretaries*

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

*Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)*

1	For Quarter Ended	30/09/2020
2	ISIN	INE515B01025
3	Face Value	Rs. 1/-
4	Name of the company	Vision Cinemas Limited
5	Registered Office Address	#14, 1 <sup>st</sup> Floor, 6th Cross, Jayamahal Extension, Bangalore - 560046
6	Correspondence Address / Address of Corporate Office	#14, 1st Floor, 6th Cross, Jayamahal Extension, Bangalore - 560046
7	Telephone & Fax Nos.	Phone : 080 - 22227006
8	Email address	cs@visioncinemas.in
9	Name of the stock Exchanges where the company's securities are listed:	BSE Limited
10	Issued Capital	70824705 Shares
11	Listed Capital (Exchange-wise) as per company record*	62617716 Shares
12	Held in dematerialized form in CDSL	23340095 shares
13	Held in dematerialized form in NSDL	44346114 shares
14	Physical	3138496 shares
15	Total No. of shares(12+13+14)	70824705 shares
16	Reasons for difference in any, between (10&11), (10&15), (11&15):	Capital as per BSE and CDSL: 6,26,17,716 Capital as per Company (also reported in Shareholding pattern): 7,08,24,705 Frozen Shares: 83,78,484  Difference: 1,71,495 (if frozen shares added to capital according to BSE) [Explanation following confirmation and discussion with RTA and as per the records compared between Company and RTA] :  1. Shares blocked by CDSL in Old ISIN of Rs. 10/- and not brought forward (pursuant to SAT order for freezing shares and sub-division and reduction) - 1,50,300





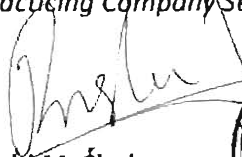
		2. Share certificates issued by Company to Two holders, but was missed to be recorded by RTA, which now brought to their notice, have initiated the process to take the same on records - 21,195 Total difference - 1,71,495					
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimate d to CDSL	Whethe r intimate d to NSDL	In-prin. Appr. Pending for SE (Specify Names)
	--N.A--	--NIL--	--N.A--	--N.A--	--N.A--	--N.A--	--N.A--
	*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes/No)	Yes					
	If not, updated up to which date	N.A.					
19	Reference of previous quarter with regards to excess dematerialized shares, if any	--NIL--					
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?	--N.A.--					
21	Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total no. of Demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 days NSDL CDSL	NIL	NIL	----N.A.----			
	Pending for more than 21 days NSDL CDSL	NIL	NIL	----N.A.----			



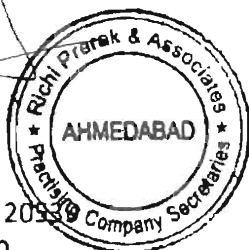


22	Name & Telephone No. of the Compliance Officer of the Company.	Mr. Bindiganavale Ranganasanth Tele. 080 - 22227006
23	Name, Address, Tele. & Fax No. Reg. No. of the Auditors	Richi Prerak & Associates S/12-A, Vikram Chambers, Nr. Kotak Mahindra Bank, Ashram Road, A'bad-380009. Ph - +91-8487877677 Firm Reg. No.:P2018GJ071000
24	Appointment of common agency for share registry work (if yes – name & address)	Integrated Registry Management Services Private Limited  <u>Bangalore office:</u> No. 30 Ramanna Residency, 4 <sup>th</sup> Cross Sampige Road, Bangalore-560003  Phone: 080-23460815 e-mail:irg@integratedindia.in
25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	The data given by RTA for shares held by CDSL, NSDL and in Physical matches with records for paid up capital, but there is a difference of 500 shares as recorded by RTA and Total paid up capital.  No separate explanation is provided for the same by the RTA in its reconciliation statement dated October 1, 2020, but in our opinion the same can be resolved upon resolution to errors provided in comments under point 16 of this Report.

For Richi Prerak & Associates  
Practicing Company Secretaries

  
Richi M. Shah  
Partner

M. No. 47622 | C.P.: 2018  
FRN: P2018GJ071000  
UDIN: A047622B000997230



October 19, 2020  
Ahmedabad