



Richi Prerak & Associates
Practicing Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30/06/2019					
2	ISIN	INE515B01025					
3	Face Value	Rs. 1/-					
4	Name of the company	Vision Cinemas Limited					
5	Registered Office Address	#14, 1st 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	70824705 shares					
12	Held in dematerialized form in CDSL	19892738 shares					
13	Held in dematerialized form in NSDL	47793471 shares					
14	Physical	3138496 shares					
15	Total No. of shares(12+13+14)	70824705 shares					
16	Reasons for difference in any, between (11&11), (10&15), (11&15):	--N.A.--					
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 intimated to CDSL	Whether intimated 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--	

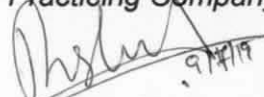




Continuation

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. Hitarth Shah 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 Reg. No.:P2018GJ071000		
24	Appointment of common agency for share registry work (if yes - name & address)	Integrated Registry Management Services Private Limited Bangalore office: No. 30 Ramanna Residency 4th Cross Sampige Road, Bangalore-560003 Ph: 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)	--N.A.--		

For Richi Prerak & Associates
Practicing Company Secretaries



Richi M. Shah
Partner
M. No. 47622



July 09, 2019
Ahmedabad