



**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.:** Certificate u/r 40(9) of SEBI (LODR), 2015  
**Ref.:** Scrip Code – 542727

In reference with the referenced subject, enclosed herewith is certificate dated October 19, 2020 issued under Regulation 40(9) of SEBI (LODR), 2015 for the quarter ended on September 30, 2020 issued by M/s Richi Prerak & Associates, Practicing Company Secretaries.

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*

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**Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020**

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We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Vision Cinemas Limited, maintained by Integrated Registry Management Service Pvt. Ltd. (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, we hereby certify that the Company/Registrar has delivered during half year ended on 30<sup>th</sup> September, 2020:

A) Share Certificate(s) relating to the transfer of Shares, if any, received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 as entered in the Memorandum of Transfers have been issued within the prescribed time limit from the date of lodgement for transfer excepting those rejected on technical grounds.

B) As per records available to us there were no request for split certificates, Subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies which are received during the half year ended on 30<sup>th</sup> September, 2020.

C) There was no request for issuance of Duplicate shares during the reporting period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, excepting those rejected on technical grounds.

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

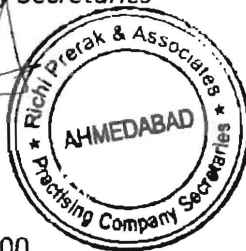
  
**Richi M. Shah**

Partner

FRN: P2018GJ071000

M. No. 47622

UDIN: A047622B000997175



October 19, 2020

Ahmedabad