



**VISION CINEMAS LTD.**

CIN: L33129KA1992PLC013262

To  
The Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers Dalai Street  
Mumbai — 400001

08<sup>th</sup> February, 2024

Dear Sir,

Please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2023 along with covering letter.

Kindly acknowledge receipt.

Thanking you

Yours faithfully,  
for VISION CINEMAS LIMITED

BINDIGANAVALÉ Digitally signed by BINDIGANAVALÉ

RANGANASANTH RANGANASANTH

Date: 2024.02.08 17:43:23 +05'30'  
Bindiganavale Ranganasanth

Managing Director

(DIN: 01763289)

Encl as Stated



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR**  
**THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2023**

01	For the quarter ended	31 <sup>st</sup> December, 2023	
02	ISIN	INE515B01025	
03	Face Value Per Share	Rs. 1/- (Rupees One Only)	
04	Name of the Company	Vision Cinemas Limited	
05	Registered office address	#14, 1 <sup>st</sup> Floor, 6 <sup>th</sup> Cross, Jayamahala Extension, Bangalore- 560046	
06	Correspondence Address	Same As Above	
07	Telephone & Fax Numbers	Ph: 91-080-233378227 Fax:NA	
08	E mail Address	visiontechindia@yahoo.com	
09	Name of the Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange Limited	
10	Issued Capital	Number of Shares	% of Total Issued Capital
		7,89,20,955	100
11	Listed Capital (Exchange Wise) (as per Company records)	7,08,24,205	89.75
12	Held in Dematerialized form in CDSL	2,82,91,183	35.85
13	Held in Dematerialized form in NSDL	3,93,95,701	49.92
14	Held in physical form	31,37,321	3.98



15	Total Number of Shares (12 +13+14)	7,08,24,705	89.75				
16	Reasons for difference if any, between (10 & 11) (10 & 15) and (11 & 15)	There is Difference of Paid up, Issued and Listed Capital i.e. 80,96,750 shares, in BSE is less Compare to MCA21 Data. Further share as per MCA21 is 7,89,20,955 and RTA is BSE is 7,08,24,205. Disclaimer Note: This Reconciliation of share capital report is prepared based on Demat Reconciliation Statement for the Quarter ended 31.12.2023, given by Integrated Registry Management Services Private Limited.					
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 exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principal approval pending for Stock Exchange (Specify Names)
	-	-	-	-	-	-	-
	Rights, Bonus, Preferential Issue, ESOP's, Amalgamations, Conversion, Buy Back, Capital Reduction, Forfeiture, any other to specify						
18	Register of Members is updated ( Yes / No), if not updated up to which date	Yes					
19	Reference of previous quarter with regard 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	NA					
21	Mention the total number of requests if any confirmed after 21 days and total number of requests pending beyond 21 days with reasons for delay	Nil					
22	Name, Telephone and Fax Number of the	Ekta Khandelwal Company Secretary and Compliance					



**Swati Agarwal, B.Com ACS**

**Practicing Company Secretary**

Mobile: 9980813441

Email: [cs.agarwalswati@gmail.com](mailto:cs.agarwalswati@gmail.com)

	Compliance officer of the Company	Officer Tel: 080-23337 8227
23	Name, Telephone, Fax Number and Registration Number of the Practicing Company Secretary.	Swati Agarwal, Membership No. A54229 CP No. 23506 13/1, 1st Main, 3rd Cross, Rajeshwari Layout T C Palya Main Road, Bangalore- 560036, Ph No- +91 9980813441 e-mail: <a href="mailto:cs.agarwalswati@gmail.com">cs.agarwalswati@gmail.com</a>
24	Appointment of Common Agency for Share Registry work. If yes, Name and Address	Integrated Registry Management Services Private Limited  Bangalore office: No. 30, Ramanna Residency, 4th Cross Sampige Road, Bangalore-560003 Phone No:- 080-23460815, e-mail: <a href="mailto:irg@integratedindia.in">irg@integratedindia.in</a>
25	Any other detail that the Auditor may like to prove (Eg. BIFR Company, delisting from the Stock Exchange/s, Company change of name etc.)	None

Place: Bengaluru

Date: 09/02/2024

UDIN: A054229E003409130

SWATI  
AGARWAL

Digitally signed by SWATI  
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Date: 2024.02.09 20:54:12  
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**Swati Agarwal**

Membership No. 54229

COP No. 23506