



**VISION CINEMAS LTD.**  
CIN: L33129KA1992PLC013262

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023**

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

I, Bindiganavale Rangavasanth, 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 were 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 alongwith 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 information is shared has been captured along with PAN or any other identifier?	<b>Yes</b>	

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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

Bindiganavale Rangavasanth  
Managing Director (DIN: 01763289)

Date: 05-02-2024

Place: Bangalore