



VISION CINEMAS LTD.
CIN: L33129KA1992PLC013262.

#14, 1st Floor, 6th Cross, Jayamahal Extension, Bangalore KA 560046 IN

11th April, 2024

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

Dear Sir,

Please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31.03.2024 along with covering letter.

Kindly acknowledge receipt.

Thanking you

Yours faithfully,
for VISION CINEMAS LIMITED

Digitally signed by
BINDIGANAVALÉ
RANGANASANTH
Date: 2024.04.11 15:51:50 +05'30'

Bindiganavale Ranganasanth
Managing Director
(DIN: 01763289)
Encl as Stated



Sharvari Kulkarni M.Com, MBA, ACS

Practicing Company Secretary

Mobile: 9108120788 Email: cs.sharvarikulkarni@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR
THE QUARTER ENDED 31ST MARCH, 2024

01	For the quarter ended	31 st March, 2024	
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 st Floor, 6 th Cross, Jayamahal 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	2,75,96,699	34.97
13	Held in Dematerialized form in NSDL	400,90,785	50.80
14	Held in physical form	31,36,721	3.97

Shree

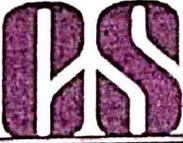
11th Block Anjanapura BDA Layout , Off JP Nagar 8th Phase Bangalore 560083



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15	Total Number of Shares (12 +13+14)	7,08,24,705	90.00				
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 Compliance officer of the Company	Kanti Gajanana Hegde Company Secretary and Compliance Officer Tel: 080-23337 8227					

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Practicing Company Secretary

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23	Name, Telephone, Fax Number and Registration Number of the Practicing Company Secretary.	Sharvari S Kulkarni, Proprietor Membership No. A55902 CP No. 27117 11 th Block Anjanapura BDA Layout , Off JP Nagar 8 th Phase Bangalore 560083 Ph No- 9108120788 e-mail: cs.sharvariulkarni@gmail.com
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: irg@integratedindia.in
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: 25/04/2024
UDIN: A055902F000243421

Sharvari S Kulkarni
Membership No. 55902
COP No. 27117

SHARVARI .S. KULKARNI
Practicing Company Secretary
Membership No. 55902
CP No. 27117