



Richi Prerak & Associates
Practicing Company Secretaries

Certificate of Non-Disqualification of Directors

[pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Members of
Vision Cinemas Limited
#14, 1st Floor, 6th Cross, Jayamahal Extension,
Bangalore - 560046

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Vision Cinemas Limited having CIN: L33129KA1992PLC013262 and having its registered office at Address(hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company and its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2021 have been debarred or disqualified from being appointed or continuing as Directors of Companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Further, as per the data made available to us and on basis of information and explanation provided to us, we are of opinion that, apart from improper mix of Executive and Non-executive Directors on Board, None of the Independent Directors have appeared or cleared the Exam required under Rule 6 of Companies (Appointment and Qualification of Directors) Rules, 2014 as amended.

Sr. No.	Name	DIN	Date of Appointment
1.	Anita Vasanth	01763255	15/11/2000
2.	Bindiganavale Ranganasanth	01763289	18/06/1992
3.	Bindiganavale Ranga Shamaladevi	01859367	18/06/1992

Address: S/12-A, Vikram Chambers, Nr. Kotak Mahindra Bank, Income Tax, A'bad - 380009

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4.	Kunal Ashok	08497957	01/07/2019
5.	Muthuswamy Hariharan	08497968	01/07/2019

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification.

This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Richi Prerak & Associates
Practicing Company Secretaries

Richi M. Shah

Partner

M. No. 47622 | C.P.: 20539

FRN: P2018GJ071000

UDIN: A047622C000131200

April 20, 2021

Ahmedabad