

RVL/SECT/STEX/17

October 11, 2017

The Manager Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

BSE Scrip Code- 523289

Sub: Compliance Certificate for the half year ended on 30th September, 2017

Dear Sir,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, please find enclosed herewith the Compliance Certificate signed by the RTA & Compliance Officer.

We hope you will find the same in order.

Thanking you

For RAMA VISION LIMITE

(Raj Kumar Sehgal)

G.M. (Legal) & Company Secretary

Encl.: As above

October 4, 2017

To, BSE Ltd Phiroze Jeejeebhoy Tower 25th floor Dalal Street Mumbai 400023.

Ref:- Scrip Code- 523289 SYMBOL:-RAMAVISION

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30.09.2017.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For

For Link Intime India Private Limited

Company Secretary &

Rama Vision Limited ON L

& Compliance Officer

Authorized Representative