VISION CORPORATION LIMITED 2A, 2ND FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI (WEST), MUMBAI 400053 TEL: +91-22-67255361, CIN: L24224MH1995PLC086135 EMAIL: info@visioncorpltd.com WEB: www.visioncorpltd.com

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai 400 001

Dear Sir,

Scrip Code: 531668

Subject: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

Pursuant to the Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Please find enclosed herewith, kindly take the same on your record and acknowledge the receipt of the same.

Thanking you

Your sincerely

For Vision Corporation Limited

Ashutosh Mishra Director DIN: 02019737 Date: 29/04/2024





Ragini Chokshi & Associates

Tel. : 022-2283 1120 022-2283 1134

Company Secretary

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001. E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com web: csraginichokshi.com

<u>Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the Year Ended</u> <u>31st March, 2024:</u>

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Vision Corporation Limited** maintained by Adroit Corporate Services Private Limited (RTA) pertaining to transfer of equity shares of the Company for the period from **1st April**, **2023 to 31**st **March**, **2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, **2015** and based on the information provided by the Company, we hereby certify that:

- A) The Company has not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended 31st March, 2024.
- B) The Company has delivered during year ended on 31st March, 2024, share certificates/ letters of confirmation as per SEBI's operational guidelines, in respect of requests relating to transmission of securities during the period from 1st April 2023 to 31st March, 2024, within thirty days, from the respective date of lodgment.

Place: MUMBAI Date: 29/04/2024

FOR RAGINI CHOKSHI & ASSOCIATES

Ragini Kamal Chokshi Digitally signed by Ragini Kamal Chokshi Date: 2024.04.29 14:41:29 +05'30'

RAGINI CHOKSHI (Company Secretary/Proprietor) Membership No: 2390 C.P. No.: 1436 UDIN: F002390F000265611