2A, 2<sup>ND</sup> 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 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Pursuant to the Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the quarter ended December 31, 2023.

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

For Vision Corporation Limited

Ashutosh Mishra Director Date:17/01/2024 Encl: As above





01 January 2024

To, VISION CORPORATION LIMITED 2/A, 2ND FLOOR, CITIMALL, LINK ROAD, ANDHERI(W), MUMBAI 400053

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Adroit Corporate Services Pvt. Ltd.



Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.
Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com
CIN: U67190MH1994PTC079160