



VISION CINEMAS LTD.

CIN: L33129KA1992PLC013262

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

05th February 2023

Dear Sir,

Sub: Certificate as per Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023

We herewith attach the certificate received from our Registrar and Share Transfer Agent Integrated Registry Management Services Private Limited for the Quarter ended 31st December, 2023.

Kindly acknowledge and take same on your record.

Thanking you
Yours faithfully,

For VISION CINEMAS LIMITED

BINDIGANAVALLE Digitally signed by BINDIGANAVALLE
RANGANASANTH
Date: 2024.02.05 18:17:52 +05'30'
RANGANASANTH

Bindiganavale Ranganasanth
Managing Director
(DIN: 01763289)



Integrated

Corporate Solutions Simplified



Date: 3rd January, 2024

The Company Secretary
Vision Cinemas Limited
#14, 1st Floor, 6th Cross
Jayamahal Extension
Bangalore - 560046

Dear Sir/Madam,

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

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2023, were confirmed (accepted / rejected) to the depositories by us and the 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 said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking you

Yours faithfully,

For Integrated Registry Management Services Private Limited



M. Jayagopal
Senior Vice President

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.
Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017
CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”