

Date- January 10, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001

SCRIP Code: 540205

Sub: Compliance Certificate as per Regulation 74(5) of SEBI Depositories & Participants) Regulations, 2018

Dear Sir

With reference to the above captioned subject, please find enclosed herewith the certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, received from Cameo Corporate Services Limited, Registrar & Share Transfer Agent of the Company for the quarter ended December 31, 2023.

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Vision Limited

Akanksha Arya Company Secretary



1 st, 2nd & 3rd floor, Aditya House M-20, Road No. 26, S.K Nagar Patna, Bihar-800 001 INDIA

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Ref: CAM/AVL/74(5)/Q4/2024 4th January, 2024

THE COMPANY SECRETARY M/S. ADITYA VISION LIMITED 1ST, 2ND AND 3RD FLOOR ADITYA HOUSE M-20 ROAD NO 26 S K NAGAR PATNA BIHAR 800001

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023.

With reference to the above captioned subject, 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 the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)

CIN No:U67120TN1998PLC041613 'Subramanian Building', No.1, Club House Road, Chennai-600 002. Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129 E-mail: <u>cameo@cameoindia.com</u> Website: <u>www.cameoindia.com</u>