

VISION CINEMAS LTD. CIN: L33129KA1992PLC013262.

#24/1, 5th Main Road, Jayamahal Extension, Jayamahal, Bengaluru KA 560046 IN

15th July, 2024

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

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 30.06.2024

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we furnish herewith certificate received from our Registrar and Share Transfer Agent Integrated Registry Management Services Private Limited for the Quarter ended 30th June, 2024.

Kindly acknowledge and take same on your record. Thanking you

Yours faithfully, for VISION CINEMAS LIMITED

B Digitally signed by B RANGAVASANTH Date: 2024.07.15 14:34:19 +05'30'

Bindiganavale Ranganasanth

Managing Director (DIN: 01763289) Encl: as stated

Website: https://www.visioncinemas.in/ Email: visiontechindia@yahoo.com

Phone: +91 80 2333 8227 +91 80 2333 1074





Date: 3rd July, 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 30th June, 2024, 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

S Vijayagopal

Bangalore-03

Senior Vice President