

Calcom Vision Limited

CIN :- L92111DL1985PLC021095

Calcom

ISO - 9001 - 2015

ISO - 14001 - 2015

SA - 8000 - 2014

Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306

Ph. : 91-0120-2569761 - 4 Fax : 91-0120-2569769, E-mail : corp.compliance@calcomindia.com

Website : www.calcomindia.com

April 17, 2024

To
The Manager
The Department of Corporate Services/Listing
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai - 400001

(Scrip Code: 517236)

Dear Sir(s)/Madam(s)

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In compliance with Regulation 7(3) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, we are forwarding herewith a copy of the Compliance certificate duly signed by the Compliance Officer of the Company and the Authorised Representative of Abhipra Capital Limited, the Registrar and Share Transfer Agent of the Company for the year ended March 31, 2024.

Kindly take the above information on your records.

Thanking you

Yours Truly

For Calcom Vision Limited

Rakhi Digitally signed
by Rakhi Sharma
Sharma Date: 2024.04.17
12:42:05 +05'30'

Rakhi Sharma
Company Secretary & Compliance Officer

Encl.: A/a



Abhipra Capital Limited

(Category - I, Registrar and Transfer Agent)

Abhipra Complex A-387, Dilkhush Indl Area,

G.T. Karnal Road, Azadpur, Delhi-110033

Phone: +91-11-42390783 | Email: rta@abhipra.com

Website: www.abhipra.com | CIN: U74899DL1994PLC061802

Ref No : RTA/REG/CVL/Reg7(3)/2024/03/8

Date: 07-Apr-2024

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31-Mar-2024

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended 31-Mar-2024, all activities in relation to both physical and electronic share transfer facility of the M/s Calcom Vision Limited having its registered office at C-41, Defence Colony, New Delhi – 110024 are maintained by Abhipra Capital Limited (SEBI Registration No. INR000003829), the Registrar and Share Transfer Agent of the Company.

For ABHIPRA CAPITAL LIMITED

ABHINAV

Digitally signed by
ABHINAV AGGARWAL

AGGARWAL

Date: 2024.04.07
16:24:24 +05'30'

Abhinav Aggarwal
(Director)

For Calcom Vision Limited

Rakhi

Digitally signed
by Rakhi Sharma

Sharma

Date: 2024.04.17
12:40:51 +05'30'

(Company Secretary)

Place: New Delhi