

VISION CORPORATION LIMITED

2/A, 2ND FLOOR, CITI MALL, LINK ROAD, ANDHERI:WEST, MUMBAI: 400053.

CIN: L24224MH1995PLC086135

24th April 2018

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 40(9) of SEBI
(Listing Obligation & Disclosure Requirement) Regulations, 2015

Pursuant to the Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2018.

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

For Vision Corporation Limited



Brijesh Rathod
Compliance Officer and Company Secretary



Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. **VISION CORPORATION LIMITED** maintained by Adroit Corporate Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligation and Disclosure Regulation (LODR), 2015 entered into by M/s. **VISION CORPORATION LIMITED** with **BOMBAY STOCK EXCHANGE LIMITED (BSE)** and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31/03/2018:

1. Share Certificate(s) relating to the transfer of shares received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgement of each deed excepting those rejected on technical grounds.
2. Share Certificate(s) relating to the transmission of shares received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgement of each deed excepting those rejected on technical grounds
3. Share Certificates in respect of requests for exchange of duplicate share certificates during the period from 1st October, 2017 to 31st March, 2018 within 15 days of lodgement.
4. Share Certificates in respect of requests for sub-division/consolidation of share certificates renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed during the period from 1st October, 2017 to 31st March, 2018 within 15 days of lodgement.

Place: Mumbai
Date: 24/04/2018

For SARK & Associates
Practicing Company Secretaries

Sumit Khanna
(Partner)

A.C.S. No. 22135 C.P. No. 9304

