



VISION CINEMAS LTD.

CIN: L33129KA1992PLC013262.

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

13th January , 2026

To

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers Dalai 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/half year ended 31.12.2025

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/half year ended 31st December, 2025.

Kindly acknowledge and take same on your record.

Thanking you

Yours faithfully,
for VISION CINEMAS LIMITED

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: 7th January, 2026

The Company Secretary
Vision Cinemas Limited
#24/1, 5th Main Road
Jayamahall 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, 2025, 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

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GIRIDHAR
Digitally signed by
S GIRIDHAR
Date: 2026.01.07
21:20:32 +05'30'

S Giridhar
General Manager