



VISION CINEMAS LTD.

CIN: L33129KA1992PLC013262.

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

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13<sup>th</sup> 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 31<sup>st</sup> 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



Date: 7th January, 2026

The Company Secretary  
Vision Cinemas Limited  
#24/1, 5<sup>th</sup> Main Road  
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 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

**S** Digitally signed by

S GIRIDHAR

**GIRIDHAR** Date: 2026.01.07  
21:20:32 +05'30'

S Giridhar  
General Manager

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**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: [irg@integratedindia.in](mailto:irg@integratedindia.in)

Regd. Office: 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544

**“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”**