

TechNVision Ventures Limited.

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Fax: +91-40-27173240

Email: info@technvision.com URL: www.technvision.com

Ref: TVL/BSE/2015-16/48

Date: 14.07.2015

To,

Corporate Relationship Department Bombay Stock Exchange Limited 1st Floor, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

Kind Attn: Mr. Shyam Bhagirath/Mr. Tryodon Bird.

Dear Sirs.

Sub: - Corporate Governance Report for the Quarter Ended 30th June, 2015.REG

Ref: - Our Scrip Code: 501421.

With reference to the cited subject above, we are hereby submitting to your good office, the Corporate Governance Report for the First Quarter Ended i.e 30th June, 2015 pursuant to the Clause 49 of the Listing Agreement.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours' truly

For Technvision Ventures Ltd

T. Geetanjali

Executive Director & Compliance officer

300-960.

Encl: As Above.