

Therefore, it is clearly evident from the above that the Company is not under an obligation to Comply with the Corporate Governance provisions as specified in regulations 17, 17A 18, 19, 20, 21, 22, 23, 24, 24A 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. However, keeping in view of the Compliance Standards, we have filed the Corporate Governance Report and complied Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 since from the publication of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to till 31st March, 2019, though it is not required to file. We further informed to you that whenever this regulations becomes applicable to our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the regulation becomes applicable to our Company.

Please take this on your records and disseminate the same.

Yours truly

for Technvision Ventures Ltd

D. Santosh Kumar

Santosh Kumar Diddiga

Company Secretary & Compliance Officer



Certificate on Non-Applicability of Regulation 27(2) of the SEBI (LODR) Regulations, 2015.

TO WHOMSOEVER IT MAY CONCERN

This is to certify that in order to comply with the provisions of the Regulation 27(2) read with Regulation 15(2) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , the Paid Up Share Capital of Technvision Ventures Limited (" the Company") is less than ten crore i.e. Rs. 6,27,50,000 /- (Six Crore Twenty Seven Lakh Fifty Thousand Rupees Only) and the Net Worth is less than Twenty Five Crore i.e. Rs. 14,87,87,565/- (Fourteen Crore Eighty Seven Lakh Eighty Seven Thousand Five Hundred and Sixty Five Rupees Only) as on the last day of previous financial year i.e. 31st March, 2019.

Therefore, the Company is not required to comply with the Corporate Governance provisions as specified in regulations 17, 17A 18, 19, 20, 21, 22, 23, 24, 24A 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours truly
for Technvision Ventures Ltd.

D. Santosh Kumar

Santosh Kumar Diddiga

ACS. 31332

Company Secretary & Compliance Officer

