

Ref: TVL/BSE/2019-20/09

Date: 29.05.2019

TechNVision Ventures Limited.

CIN - L51900TG1980PLC054066 **Regd.Office:**1486 (12-13-522),

Lane No. 13, Street No. 14, Tarnaka, Secunderabad - 500017.

Phone: +91-40-27170822 / 7591 / 5157

Fax: +91-40-27173240 Email: info@technvision.com Website: www.technvision.com

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

Dear Sir,

Sub: - Non-Applicability of Regulation 27(2) of the SEBI (LODR) Regulations, 2015 - Reg.

Ref: - Our Scrip Code: 501421.

With reference to the above captioned subject, this is to inform you that in terms of the requirement of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the listed entity shall submit quarterly report on Corporate Governance within 15 days from closure of the quarter. However, as per Regulations 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance 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 shall not apply, in respect of:

- (a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year:
- (b) the listed entity which has listed its specified securities on the SME Exchange:

TechNVision Ventures Limited ("the Company") Listed in BSE (Main Board) having Paid up Share Capital of Rs. 6,27,50,000 /- (Six Crore Twenty Seven Lakh Fifty Thousand Rupees only) and Net Worth of 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 31<sup>st</sup> March, 2019, which is not exceeding the limits specified in Regulation 15(2)(a) of SEBI (LODR) Regulations 2015 mentioned above.





## TechNVision Ventures Limited.

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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. Candolf Kunas

Santosh Kumar Diddiga

Company Secretary & Compliance Officer



**TechNVision Ventures Limited.** 

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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.

Santosh Kumar Diddiga

ACS. 31332

**Company Secretary & Compliance Officer**