

Ref: TVL/BSE/2024-25/02

Date: 12.04.2024

To
BSE Listing Centre,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
PhirozJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Kind Attn: Ms. Sonali Nikesh Khurade

Dear Sirs,

Sub:-Non-Applicability Certificate of Corporate Governance Report for quarter ended 31.03.2024 – reg.
Ref: - Our Scrip Code: 501421.

With reference to the subject cited above, we would like to bring into your kind notice that, 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 the listed entity having paid up equity share capital not exceeding rupees Rs. 10,00,000,00 (Rupees Ten Crore Only) and Net Worth not exceeding Rs. 25,00,000,00 (Rupees Twenty Five Crore).

Technvision Ventures Limited is an entity which falls under the above criteria as per the Audited Financials on the last day of the previous financial year 31st March, 2023. Hence we have been exempted from filing the certificate of Corporate Governance quarterly. However as a good practice, we hereby submit the Non-Applicability certificate of Corporate Governance for the quarter ended 31st March, 2024.

Kindly update in your records that our Company is not required to file the Corporate Governance Report.

Thanking you,

Yours truly,

For **Technvision Ventures Limited,**

SANTOSH

KUMAR DIDDIGA

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SANTOSH KUMAR DIDDIGA
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Diddiga Santosh Kumar

Company Secretary & Compliance Officer



Encl: as above

TechN Vision Ventures Limited.

CIN - L51900TG1980PLC054066

Regd.Office:1486 (12-13-522), Lane No. 13, Street No. 14, Tarnaka, Secunderabad - 500017.

Tel: +91-40-27170822 / 7591 / 5157, Fax: +91-40-27173240, Email: info@technvision.com, Website: www.technvision.com

Ref: TVL/BSE/2024-25/03

Date: 12.04.2024

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 for the quarter ended 31st March, 2024 – 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:

TechN Vision 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. 15,37,73,333/- (Fifteen Crore Thirty Seven Lakh Seventy Three Thousand Three Hundred and Thirty Three Rupees Only) as per the Audited Financials on the last day of previous financial year 31st March, 2023, which is not exceeding the limits specified under Regulation 15(2)(a) of SEBI (LODR) Regulations 2015 mentioned above.

TechN Vision Ventures Limited.

CIN - L51900TG1980PLC054066

Regd. Office: 1486 (12-13-522), Lane No. 13, Street No. 14, Tarnaka, Secunderabad - 500017.

Tel: +91-40-27170822 / 7591 / 5157, Fax: +91-40-27173240, Email: info@technvision.com, Website: www.technvision.com

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. Hence we hereby submitting the Non-Applicability certificate on Corporate Governance for the quarter ended 31st March, 2024.

We further inform you that whenever these regulations become 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.,**

SANTOSH
KUMAR DIDDIGA

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Santosh Kumar Diddiga
Company Secretary & Compliance Officer



Encl : As Above

**Certificate on Non-Applicability of Regulation 27(2) of the SEBI (LODR) Regulations, 2015
for the quarter ended 31.03.2024.**

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 Rs. 10,00,00,000 (Rupees Ten Crore Only) i.e. Rs. 6,27,50,000 /- (Six Crore Twenty Seven Lakh Fifty Thousand Rupees Only) and the Net Worth is less than Rs. 25,00,00,000 (Rupees Twenty Five Crore Only) i.e. Rs. Rs. 15,37,73,333/- (Fifteen Crore Thirty Seven Lakh Seventy Three Thousand Three Hundred and Thirty Three Rupees Only) as on the last day of previous financial year i.e. 31st March, 2023.

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 for the quarter ended 31st March, 2024.

Yours truly

for **Technvision Ventures Ltd.,**

**SANTOSH
KUMAR
DIDDIGA**

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SANTOSH KUMAR
DIDDIGA
Date: 2024.04.15
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Santosh Kumar Diddiga

ACS. 31332

Company Secretary & Compliance Officer

