

Tech N Vision

ventures

Ref: TVL/BSE/2014-15/
Date: 14.07.2014

To,
The Corporate Relationship Department,
The Stock Exchange, Mumbai,
1st Floor, New Trading Ring, Routunda Building,
Phirozee Jeebhoy Towers, Dalal Street,
Mumbai – 400001.

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

Sub: Reconciliation of share capital audit report for the quarter ended on 30.06.2014.
Ref: Our Scrip code: 501421

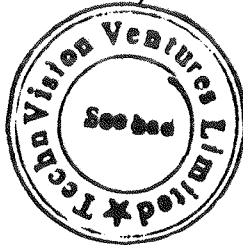
Pursuant to the Listing Agreement, we are submitting herewith the Reconciliation of share capital audit report for the quarter ended on 30.06.2014.

Kindly acknowledge a receipt for the same.

Yours' truly,
For TechN Vision Ventures Limited,

T. Geetanjali

T. Geetanjali
Executive Director



Encl: As above.

o/c
TechN Vision Ventures Limited.

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

URL : www.technvision.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 th June 2014					
2.	ISIN	INE314H01012					
3.	Face Value	Rs.10/- each					
4.	Name of the Company	TECHNVISION VENTURES LIMITED					
5.	Registered Office Address	1486, (12-13-522), Lane No. 13, Street No. 14, Tarnaka, Secunderabad - 500017					
6.	Correspondence Address	1486, (12-13-522), Lane No. 13, Street No. 14, Tarnaka, Secunderabad - 500017					
7.	Telephone & Fax Nos.	Ph: +91 040- 27170822, 27177591 Fax: +91- 040 - 27173240					
8.	E-mail Address	investor_relations@technvision.com					
9.	Names of the Stock Exchanges where Company's Securities are listed	BSE Limited					
10.	Issued Capital:	Number of Shares	% of Total Issued Capital				
	Equity Shares of Rs.10/- each	62,75,000	100.00				
11.	Listed Capital	62,75,000	100.00				
12.	Held in dematerialized form in CDSL	28,82,347	45.93				
13.	Held in dematerialized form in NSDL	30,10,502	47.98				
14.	Physical:	3,82,151	6.09				
15.	Total No. shares (12+13+14)	62,75,000	100.00				
16.	Reasons for difference, if any, between (10&11), (10&15) and (11&15)	Nil					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending from SE (Specify Names)
	Nil						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

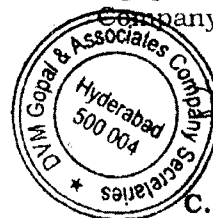
18.	Register of Members is updated (Yes/ No)	Yes
	If not- updated, upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess Dematerialized Shares, if any	Nil



20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? if not, reason, why ?	Not Applicable		
21.	Mention the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	NA	NA	NA
	Pending for more than 21 days	NA	NA	NA
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. T. Geetanjali Executive Director & Compliance Officer 1486, (12-13-522), Lane No. 13, Street No. 14, Tarnaka, Secunderabad - 500017 Ph: +91 040- 27170822, 27177591, Fax: +91- 040 - 27173240		
23.	Name, Address, Tel. & Fax No. Regn. of the Auditor	dvmgopal & associates Company Secretaries Flat No. 303, 3rd Floor, Royal Majestic, 6-3-154 to159, Prem Nagar Colony, Near Care Hospital, Road No. 1, Banjara Hills, Hyderabad - 500 004, C.P. No. 6798 040-20012933		
24.	Appointment of common agency for share registry work. If yes (name & address)	Venture Capital and Corporate Investments Pvt Ltd 12-10-167 Bharatnagar, Hyderabad-500018 Tel: 040 - 23818475/76 Fax: 040 23868024		
25.	Any other details that the Auditor/ Company Secretary may like to provide. (e.g. BIFR company, delisting from SE, company changed its name, etc.)	During the current quarter Mr. Sulabh Mishra resigned as Company Secretary & Compliance officer effective from 11 th June 2014 and in his place Ms. T. Geetanjali Executive Director was appointed as Compliance Officer		

Date: 11th July 2014
Place: Hyderabad

For **dvmgopal & associates**
Company Secretaries



dvmgopal
Proprietor
C.P. No. 6798