

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

Ref: TVL/BSE/2014-15/ 38
Date: 17.03.2015

To,
The Corporate Relationship Department,
The Stock Exchange, Mumbai,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Kind Attn: Abjith Pai, AGM, Listing Compliance /
Mr. Shyam Bhagirath/Mr. Tryodon bird.

Dear Sir,

Sub: - Reconciliation of Share Capital Audit report for the quarter ended 31.12.2014.
Ref: - Our Scrip Code: 501421.
Ref :- Your Letter No.LIST/COMP/501421/CI.55A-Dec-14/199/14-15, Dated 04.03.2015.

With reference to your letter dated 04.03.2015, we sincerely apologize for the delay in submission due to the recent changes in our Corporate Secretarial department. We are now submitting herewith the Reconciliation of Share Capital Audit report for the quarter ended 31.03.2015 and request you to kindly take in to your records.

We apologize for the delay in submission of the same and request you to condone the delay.

Thanking you,

Yours truly,
for TechN Vision Ventures Limited,

T. Geetanjali

T. Geetanjali
Executive Director & Compliance Officer

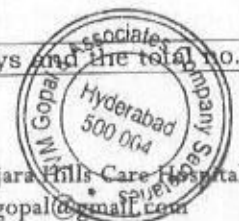


Encl: As above.



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT


1.	For Quarter Ended	31 st December 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 - 500 017					
6.	Correspondence Address	1486 (12-13-522), Lane No. 13, Street No. 14, Tarnaka, Secunderabad - 500 017					
7.	Telephone & Fax Nos.	Ph: 040-27170822, 27175157, 27177951 Fax: 040-27173240					
8.	E-mail Address	geetanjali@solix.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	28,61,318		45.60%			
13.	Held in dematerialized form in NSDL	30,31,531		48.31%			
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	Mrs. Geetanjali Toopran Ph: 040-27170822, 27175157, 27177951 Fax: 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 040-2331 2933	
24.	Appointment of common agency for share registry work. If yes (name & address)	Venture Capital and Corporate Investments Private Limited Address: 12-10-167, Bharatnagar, Hyderabad - 500 018 Ph: 040-23818475/476, Fax: 040-23868024 Website: http://www.vccipl.com E-mail: info@vccilindia.com	
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.)	NIL	

Date: 19th January 2015
Place: Hyderabad

For **dvmgopal & associates**
Company Secretaries



DVM Gopal
dvmgopal
Proprietor
C.P. No. 6798