

Ref: TVL/BSE/2016-17/06

Date: 26.04.2016

To  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Kind Att: Mr. Sham Bhagirath / Mr. Rakesh Parekh

Dear Sir,

**Sub:** Reconciliation of Share Capital Audit Report for the Quarter ended 31.03.2016 - reg.  
**Ref:** Scrip Code.501421, Regulation 55A (1) of SEBI (Depositories and Participants),  
Regulations, 1996.

With reference to the cited subject above, we are hereby submitting to your good office, the Reconciliation of Share Capital Audit Report for the Fourth quarter ended 31<sup>st</sup> March, 2016 issued by our Practising Company Secretary.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly

For Technvision Ventures Limited,

*Diddiga Santosh Kumar*

Diddiga Santosh Kumar  
Company Secretary & Compliance Officer



Encl: As Above



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	<b>31<sup>st</sup> March 2016</b>					
2.	ISIN	<b>INE314H01012</b>					
3.	Face Value	<b>Rs. 10/- each</b>					
4.	Name of the Company	<b>Technvision Ventures Limited</b>					
5.	Registered Office Address	<b>1486 (12-13-522), Lane No. 13, Street No. 14, Tarnaka, Secunderabad – 500 017</b>					
6.	Correspondence Address	<b>1486 (12-13-522), Lane No. 13, Street No. 14, Tarnaka, Secunderabad – 500 017</b>					
7.	Telephone & Fax Nos.	<b>Ph: 040-27170822, 27175157, 27177951 Fax: 040-27173240</b>					
8.	E-mail Address	<b>geetanjali@solix.com</b>					
9.	Names of the Stock Exchanges where Company's Securities are listed	<b>BSE Limited</b>					
10.	Issued Capital:	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>				
	Equity Shares of Rs. 10/- each	<b>62,75,000</b>	<b>100.00%</b>				
11.	Listed Capital	<b>62,75,000</b>	<b>100.00%</b>				
12.	Held in dematerialized form in CDSL	<b>28,64,696</b>	<b>45.65%</b>				
13.	Held in dematerialized form in NSDL	<b>28,03,153</b>	<b>44.67%</b>				
14.	Physical:	<b>6,07,151</b>	<b>9.68%</b>				
15.	Total No. shares (12+13+14)	<b>62,75,000</b>	<b>100.00%</b>				
16.	Reasons for difference, if any, between (10&11), (10&15) and (11&15)	<b>NIL</b>					
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)
	<b>Nil</b>						

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

18.	Register of Members is updated (Yes/ No)	<b>Yes</b>
	If not- updated, upto which date	<b>Not Applicable</b>
19.	Reference of previous quarter with regards to excess Dematerialized Shares, if any	<b>Nil</b>
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason, why?	<b>Not Applicable</b>
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	<b>Mr. Diddiga Santosh Kumar</b> <b>Company Secretary</b> <b>Ph: 040-27170822, 27175157, 27177951</b> <b>Fax: 040-27173240</b>	
23.	Name, Address, Tel. & Fax No. Regn. of the Auditor	<b>dvmgopal &amp; associates</b> <b>Company Secretaries</b> 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)	<b>Venture Capital and Corporate Investments Private Limited</b> <b>Address:</b> <b>12-10-167, Bharatnagar, Hyderabad – 500 018</b> <b>Ph: 040-23818475/476,</b> <b>Fax: 040-23868024</b> <b>Website: <a href="http://www.vccipl.com">http://www.vccipl.com</a></b> <b>E-mail: <a href="mailto:info@vccilindia.com">info@vccilindia.com</a></b>	
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: 23.04.2016**  
**Place: Hyderabad**

For **dvmgopal & associates**  
 Company Secretaries



**dvmgopal**  
**Proprietor**  
**C.P. No. 6798**