

Ref: TVL/BSE/2015-16/71

Date: 25.01.2016

To

Corporate Relationship Department

Bombay Stock Exchange Limited

1st 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 31.12.2015 – 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 Third quarter ended 31st December, 2015 issued by our Practising Company Secretary.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly

For Technvision Ventures Limited,

D. Santosh Kumar

Diddiga Santosh Kumar

Company Secretary & Compliance Officer



Encl: As Above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31st December 2015					
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	28,60,668		45.59%			
13.	Held in dematerialized form in NSDL	28,07,181		44.74%			
14.	Physical:	6,07,151		9.68%			
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
Confirmed after 21 days		NA	NA
Pending for more than 21 days		NA	NA
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Diddiga Santosh Kumar Company Secretary 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: 14th January, 2016
Place: Hyderabad

For **dvmgopal & associates**
Company Secretaries



(Handwritten Signature)

dvmgopal
Proprietor
C.P. No. 6798