

TechNVision 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/2016-17/41

Date: 27.01.2017

To
BSE Listing Centre
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 Third Quarter ended 31.12.2016 – 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 you, the Reconciliation of Share Capital Audit Report for the Third quarter ended 31st December, 2016 issued by our Practising Company Secretary.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly

For Technvision Ventures Limited,

J. Contact Kumay Diddiga Santosh Kumar

Company Secretary & Compliance

Encl: As Above



dvmgopal & associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended				31st December 2016				
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, 27177591 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 Ca	Issued Capital:			Number of Shares		% o	f Total Issued Capital	
	Equity SI	nares of Rs.	. 10/- each	THE COURSE OF TH	62,75,000			100.00%	
11.		Listed Capital						100.00%	
12.	Held in dematerialized form in CDSL			28,90,951 46			46	.07%	
13.	Held in dematerialized form in NSDL			28,01,198			44	.64%	
14.	Physical:			582,851			9.29%		
15.		Total No. shares (12+13+14)						.00%	
16.	Reasons for difference, if any, between (10&11), (10&15) and (11&15)				NIL				
17.	Configure the details of changes in share capital during the quarter under								
Particulars***		No. of shares	Applied/ Not Applied for listing	Liste Ste Exch (Spe	ed on ock anges ecify nes)	Whether intimated to CDSL	Whet intim to NS	ated	In-prin. Appr. Pending from SE (Specify Names)

*** 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 Dematerialilized 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

#6/3/154-159, Flat No. 303, 3rd Floor, Royal Reseid, Pied Nagar Colony, Near Banjara Hills of Hyderabad-500 004. Ph: +91-40-2331 2933, Mobile: 98491 53690, 91331 60001, dvm@dvmgopalandassociates.in www.dvmgopalandassociates.in

21.	Mention the total no. of requests, if any confirmed after 21 days and the total no. of						
	requests pending beyond 21 days wi	No. of	No. of	Reasons for			
Total	No. of demat requests	requests	shares	delay			
		NA	NA	NA			
	irmed after 21 days	NA NA	NA	NA			
	ing for more than 21 days	Mr. Diddiga Santosh Kumar					
22.	Name, Telephone & Fax No.						
	of the Compliance Officer of the	Company Secretary Ph: 040-27170822, 27175157, 27177951					
	Company	Fax: 040-27170822, 27170107, 27177002					
	2.7						
23.	Name, Address, Tel. & Fax No.	dvmgopal & associates					
	Regn. of the Auditor	Company Secretaries Flat No. 303, 3rd Floor, Royal Majestic,					
and the state of t		6-3-154 to 159, Prem Nagar Colony,					
		Near Care Hospital, Road No. 1,					
		Banjara Hills, Hyderabad – 500 004,					
		C.P. No. 6798					
		040-2331 2933					
		Venture Capital and Corporate Investments					
24.		Private Limited					
	101 011010 10810113	Address:					
	(name & address)	12-10-167, Bharatnagar, Hyderabad - 500					
		018					
		Ph: 040-23818475/476,					
		Fax: 040-23868024					
		Website: http://www.vccipl.com					
1		E-mail: info@vccilindia.com					
105	Any other details that the	NIL					
25.	Any other details that the Auditor/ Company Secretary may						
	like to provide. (e.g. BIFR						
	and to provide (5.8)						
	company, delisting from SE, company changed its name, etc.)						
1	company changed its marrie, etc.		AND DESCRIPTION OF THE PROPERTY OF THE PROPERT	•,			

Date: 23.01.2017 Place: Hyderabad For dvmgopal & associates Company Secretaries

dvmgopal Proprietor M No. 6280 C.P. No. 6798