TechNVision

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/2018-19/03 Date: 26.04.2018

То

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 Fourth Quarter ended 31.03.2018 – reg.
Ref: Scrip Code.501421, Regulation 55A (1) of SEBI (Depositories and Participants), Regulations, 1996.

With reference to the above cited subject, we are hereby submitting to you, the Reconciliation of Share Capital Audit Report for the Fourth Quarter ended 31st March, 2018 issued by the Practising Company Secretary.

This is for your Kind information and records.

Thanking you,

Yours truly For Technvision Ventures Limited D & Comtech Kenney and Vision Diddiga Santosh Kumar Company Secretary & Compliance Officer

Encl: As Above

ASSOCIATES LLP

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For Quart	er Ended			31 st March 2018				
ISIN			INE314H01012					
Face Valu	е			Rs. 10/- each				
Name of the Company			Technvision Ventures Limited					
Registered Office Address			1486 (12-13-522), Lane No. 13, Street No. 14, Tarnaka, Secunderabad - 500 017					
Correspondence Address				1486 (12-13-522), Lane No. 13, Street No. 14, Tarnaka, Secunderabad - 500 017				
Telephone & Fax Nos.			Ph: 040-27170822, 27175157, 27177591 Fax: 040-27173240					
E-mail Address			geetanjali@solix.com					
Names of the Stock Exchanges where Company's Securities are listed			BSE Limited					
Issued Ca	pital:			Number of Shares			% of Total Issued Capital	
Equity Sh	Equity Shares of Rs. 10/- each			62,75,000			100.00%	
Listed Capital			62,75,000				100.00%	
Held in dematerialized form in CDSL			28,97,116				46.17%	
Held in dematerialized form in NSDL			27,95,033			44.54%		
Physical:	1921			5,82,851		9.29%		
Total No.	shares (12	+13+14)		62,75,000				100.00%
Reasons between (11&15)			any, and	NIL				
				in sha	are capital	during	the	quarter under
iculars***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)		Whether intimated to CDSL	ntimated intima		In-prin. Appr. Pending from SE (Specify Names)
	ISIN Face Value Name of the Registered Correspon Telephone E-mail Ad Names of where Calisted Issued Calisted Equity Sh Listed Calisted Calisted Held in da Held in da Held in da Physical: Total No. Reasons between (11&15) Certifying consideral	ISIN Face Value Name of the Compar Registered Office Ad Correspondence Add Telephone & Fax No E-mail Address Names of the St where Company's listed Issued Capital: Equity Shares of Rs Listed Capital Held in dematerializ Held in dematerializ Physical: Total No. shares (12 Reasons for diffe between (10&11), (11&15) Certifying the deta consideration as per-	ISIN Face Value Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos. E-mail Address Names of the Stock Excha where Company's Securities listed Issued Capital: Equity Shares of Rs. 10/- each Listed Capital Held in dematerialized form in 1 Physical: Total No. shares (12+13+14) Reasons for difference, if between (10&11), (10&15) (11&15) Certifying the details of cha consideration as per Table belo Applied/ Not Applied/ Not Applied/ Not	ISIN Face Value Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos. E-mail Address Names of the Stock Exchanges where Company's Securities are listed Issued Capital: Equity Shares of Rs. 10/- each Listed Capital Held in dematerialized form in CDSL Held in dematerialized form in NSDL Physical: Total No. shares (12+13+14) Reasons for difference, if any, between (10&11), (10&15) and (11&15) Certifying the details of changes consideration as per Table below: No. of Shares Applied Listed Not St Applied Excho	ISIN INE31 Face Value Rs. 10 Name of the Company Techn Registered Office Address 1486 14, Ta Correspondence Address 1486 14, Ta Correspondence Address 1486 14, Ta Correspondence Address 1486 14, Ta Telephone & Fax Nos. Ph: O Fax: O E-mail Address geeta Names of the Stock Exchanges where Company's Securities are listed Issued Capital: Nur Equity Shares of Rs. 10/- each Listed Capital Nur Equity Shares of Rs. 10/- each Listed Capital Nur Equity Shares of Rs. 10/- each Listed Capital Nur Held in dematerialized form in NSDL Physical: . Total No. shares (12+13+14) Reasons for difference, if any, between (10&11), (10&15) and (11&15) Certifying the details of changes in shat consideration as per Table below: iculars*** No. of shares Applied for Stock Applied for Stock Exchanges (Specify	ISIN INE314H01012 Face Value Rs. 10/- each Name of the Company Technvision Vent Registered Office Address 1486 (12-13-522 I4, Tarnaka, Sec 1486 (12-13-522 Correspondence Address 1486 (12-13-522 I4, Tarnaka, Sec 1486 (12-13-522 Correspondence Address 1486 (12-13-522 I4, Tarnaka, Sec 1486 (12-13-522 Telephone & Fax Nos. Ph: 040-271708 Fax: 040-271732 E-mail Address Semail Address geetanjali@solix. Names of the Stock Exchanges where Company's Securities are listed Issued Capital: Number of Sha Equity Shares of Rs. 10/- each 62,71 Listed Capital 62,71 Held in dematerialized form in CDSL 28,99 Held in dematerialized form in NSDL 27,92 Physical: 5,83 Total No. shares (12+13+14) 62,71 Reasons for difference, if any, between (10&11), (10&15) and (11&15) 1 Certifying the details of changes in share capital consideration as per Table below: Stock Whether intimated to CDSL iculars*** No. of	ISIN INE 314H01012 Face Value Rs. 10/- each Name of the Company Technvision Ventures Li Registered Office Address 1486 (12-13-522), Lane 14, Tarnaka, Secunderal Correspondence Address 1486 (12-13-522), Lane 14, Tarnaka, Secunderal Correspondence Address Ph: 040-27170822, 271 Fax: 040-27170822, 271 Fax: 040-27170822, 271 Fax: 040-27173240 geetanjali@solix.com Names of the Stock Exchanges where Company's Securities are listed Issued Capital: Number of Shares Equity Shares of Rs. 10/- each 62,75,000 Listed Capital 62,75,000 Held in dematerialized form in CDSL 28,97,116 Held in dematerialized form in NSDL 27,95,033 Physical:	ISIN INE314H01012 Face Value Rs. 10/- each Name of the Company Technvision Ventures Limite Registered Office Address 1486 (12-13-522), Lane No. 14, Tarnaka, Secunderabad - Correspondence Address 1486 (12-13-522), Lane No. 14, Tarnaka, Secunderabad - Correspondence Address 1486 (12-13-522), Lane No. 14, Tarnaka, Secunderabad - Telephone & Fax Nos. Ph: 040-27170322, 271751; Fax: 040-27173240 E-mail Address geetanjali@solix.com Names of the Stock Exchanges where Company's Securities are listed BSE Limited Issued Capital: Number of Shares % o Equity Shares of Rs. 10/- each 62,75,000 Listed Capital 62,75,000 Held in dematerialized form in CDSL 28,97,116 Held in dematerialized form in NSDL 27,95,033 Physical: . 5,82,851 Total No. shares (12+13+14) 62,75,000 Reasons for difference, if any, between (10&11), (10&15) and (11&15) NIL Certifying the details of changes in share capital during the consideration as per Table below: Whether intimated to NSDL No. of shares Applied for Kock Kock Kock Kock Kock Kock Kock Kock

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

Yes		
Not Applicable		
Nil		
Not Applicable		

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6/3/154-159, Flat No. 303, 3rd Floor, Royal Majestic, Prem Nagar Colony, Near Banjara Hills Care Hospital, Hyderabad, Telangana - 500 004

21.	Mention the total no. of requests, if requests pending beyond 21 days wi			and the total no. of		
Total	No. of demat requests	No. of requests	No. of shares	Reasons for delay		
Conf	irmed after 21 days	NA	NA	NA		
Pend	ing for more than 21 days	NA	NA	NA		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Diddiga Santosh Kumar Company Secretary Ph: 040-27170822, 27175157, 27177591 Fax: 040-27173240				
23.	Name, Address, Tel. & Fax No. Regn. of the Auditor Address: Flat No. 303, 3rd Floor, Roy Majestic, 6-3-154 to159, Prem Nag Colony, Near Care Hospital, Road No. Banjara Hills, Hyderabad - 500 004, C.P. No. 16696 Tel: 040-2331 2933					
24.	Appointment of common agency for share registry work. If yes (name & address)					
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				

For **DVM & ASSOCIATES LLP** Company Secretaries L2017KR002100

Date: 25.04.2018 Place: Hyderabad Anto Fhomas Designated Astronom F.C.S. No. 8994 C.P. No. 16696