

Ref: TVL/BSE/2018-19/23

Date: 25.10.2018

To
BSE Listing Centre
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

### TechNVision Ventures Limited.

CIN - L51900TG1980PLC054066

Regd.Office:1486 (12-13-522), Lane No. 13, Street No. 14, Tarnaka, Secunderabad - 500017.

Phone: +91-40-27170822 / 7591 / 5157

Fax: +91-40-27173240

Email: info@technvision.com Website: www.technvision.com

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

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for Second Quarter ended 30.09.2018 – reg. Ref: Scrip Code.501421, Regulation 55A (1) of SEBI (Depositories and Participants), Regulations, 1996.

With reference to the subject cited above, we are hereby submitting to you, the Reconciliation of Share Capital Audit Report for the Second Quarter ended 30<sup>th</sup> September, 2018 issued by the Practising Company Secretary.

This is for your Kind information and records.

Yours truly

For Technvision Ventures Limited,

Diddiga Santosh Kumar

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Company Secretary & Compliand

Encl: As Above



# HARINATH AKSHITHA & Co.

## **Practicing Company Secretaries**

#### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

- 1. Report for the quarter ended
- 2. ISIN
- 3. Face Value
- 4. Name of the Company
- 5. Registered Office Address
- 6. Correspondence Address
- 7. Telephone and Fax Nos.
- 8. E-mail Address
- 9. Name of the Stock Exchange where the Company's Securities are listed.
- 10. Issued Capital
- 11. Listed Capital (Exchange Wise) (as per company records)
- 12. Held in dematerialized form in CDSL
- 13. Held in Dematerialized form in NSDL
- 14. Held in Physical form
- 15. Total No. of Shares (12+13+14+14(a))

30-09-2018
INE314H01012
Rs. 10/- each
M/s. TECHNVISION VENTURES LIMITED
1486(12-13-522), Lane No.13, Street No.14, Tarnaka, Secunderabad, Hyderabad, Telangana-500017
1486(12-13-522), Lane No.13, Street No.14, Tarnaka, Secunderabad, Hyderabad, Telangana-500017
Tel: 040-27170822, 27175157, 27177591 Fax: 040-27173240
info@technvision.com
BSE Limited

No. of Shares	% of Total Issued
62,75,000	100.00
62,75,000	100.00
28,88,124	46.02
28,04,725	44.70
5,82,151	9.28
62,75,000	100.00

16. Reasons for differences if any, between (10&11), (10&15), (11&15) : Nil

17. Certifying the details of changes in share capital during the quarter under consideration as per the table given below:

Particulars	No. Shares	of	Applied/Not Applied for listing	Listed on Stock Exchanges( Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In- prin.apppr pending for SE (Specify Names)
Nil	Nil		Nil	Nil	Nil	Nil	Nil

18. Register of Members is updated (Yes/No) if not, updated upto which date

YES	
N.A	

- 19. Reference of previous quarter with regard to excess dematerialization shares, if any: N. A
- 20. Has the Company resolved the matter mentioned in Point No.19 above, in the quarter? If not reason why? - N. A
- 21. Mention the total no. of requests, if any, confirmed after 21days 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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Fax .No, Regn.No of the Auditor:

23. Name, Address. Telephone &

Mr. Diddiga Santosh Kumar

Company Secretary

Tel: 040-27170822, 27175157, 27177591

Fax: 040-27173240

Harinath Punna

Partner

M/S.Harinath Akshitha & CO, Practicing Company Secretaries

Office No:502, Fifth Floor, Maheshwari

Chambers, Erramanzil, Hyderabad-500 082

Phone: 040-66102244 Regn No: ACS No:41967

CP No: 15585

M/s. Venture Capital and Corporate Investments Private Limited.

12-10-167, Bharat Nagar, Hyderabad- 500018. Tel: 040-23818475/476, Fax: 040-23868024

Website: http//:vccilindia.com Email:info@vccilindia.com

24. Appointment of common agency for shares registry work: (if yes, name and address)



25. Any other details that the auditor may like to provide, (e.g. BIFR Company, de-listing form Stock Exchanges, Company changes its name etc): NIL

For Harinath Akshitha & Co, Practicing Company Secretaries

Harinath Punna Partner

ACS: 41967 CPNO: 15585 HYDERABAD S

Place: Hyderabad Date: 23.10.2018