

Ref: TVL/BSE/2019-20/35

Date: 29.04.2019

To  
BSE Listing Centre,  
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 Fourth Quarter ended 31.03.2019 - reg.

**Ref:** Scrip Code.501421.

With reference to the subject cited above, Please find the enclosed Reconciliation of Share Capital Audit Report for the Fourth Quarter ended 31<sup>st</sup> March, 2019. The report has been signed by Mr. Harinath Punna of M/s. H&A Associates LLP, Practising Company Secretaries.

This report has been submitting in compliance with Regulation 76 of SEBI (Depositories and Participants), Regulations, 2018.

This is for your Kind information and records.

Yours truly

For **TechNvision Ventures Limited,**

*D. Santosh Kumar*

**Diddiga Santosh Kumar**  
**Company Secretary & Compliance Officer**



Encl: As Above

# H&A Associates LLP

Company Secretaries  
L2018TL004800

Office No:502, Fifth Floor,  
Maheshwari Chambers,  
Erramanzil, Somajiguda,  
Hyderabad-500082  
Ph. No. 040-66102244  
Email: handa.llp@outlook.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. Report for the quarter ended	31-03-2019
2. ISIN	INE314H01012
3. Face Value	Rs. 10/- each
4. Name of the Company	M/s. TECHNVISION VENTURES LIMITED
5. Registered Office Address	1486(12-13-522), Lane No.13, Street No.14, Tarnaka, Secunderabad, Hyderabad, Telangana-500017
6. Correspondence Address	1486(12-13-522), Lane No.13, Street No.14, Tarnaka, Secunderabad, Hyderabad, Telangana-500017
7. Telephone and Fax Nos.	Tel: 040-27170822, 27175157, 27177591 Fax: 040-27173240
8. E-mail Address	info@technvision.com
9. Name of the Stock Exchange where the Company's Securities are listed.	BSE Limited

	No. of Shares	% of Total Issued
10. Issued Capital	62,75,000	100.00
11. Listed Capital (Exchange Wise) (as per company records)	62,75,000	100.00
12. Held in dematerialized form in CDSL	28,86,375	46.00
13. Held in Dematerialized form in NSDL	30,00,347	47.81
14. Held in Physical form	3,88,278	6.19
15. Total No. of Shares (12+13+14+14(a))	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. of Shares	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:

Mr. Diddiga Santosh Kumar  
Company Secretary  
Tel: 040-27170822, 27175157, 27177591  
Fax: 040-27173240

23. Name, Address. Telephone & Fax .No, Regn.No of the Auditor:

Harinath Punna  
Partner  
M/S.H&A Associates LLP,  
Office No:502, Fifth Floor, Maheshwari  
Chambers, Erramanzil, Hyderabad-500 082  
Phone: 040-66102244  
Regn No: ACS No:41967  
CP No: 15585

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

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](mailto:info@vccilindia.com)



*Handwritten signature*

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

Place: Hyderabad  
Date: 27.04.2019



For H&A Associates LLP,  
Company Secretaries  
L2018TL004800

Harinath Punna  
Partner  
ACS: 41967  
CPNO: 15585