

Ref: TVL/BSE/2018-19/29

Date: 29.01.2019

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 Third Quarter ended 31.12.2018 – reg.

Ref: Scrip Code.501421,

With reference to the subject cited above, Please find the enclosed Reconciliation of Share Capital Audit Report for the Third Quarter ended 31st December, 2018. 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

LLPIN: AAN-2751

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. Report for the quarter ended	31-12-2018
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	28,87,648	46.02
13. Held in Dematerialized form in NSDL	29,99,074	47.79
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:

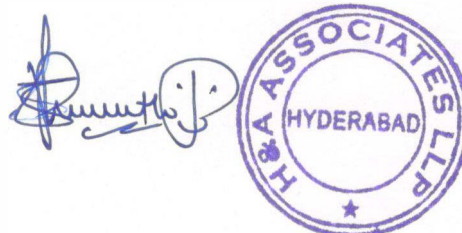
Mr. Diddiga Santosh Kumar
Company Secretary
Tel: 040-27170822, 27175157, 27177591
Fax: 040-27173240

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



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: 29.01.2019

For H&A Associates LLP,



Harinath Punna
Partner
ACS: 41967
CPNO: 15585

