

Ref: TVL/BSE/2020-21/38

Date: 29.01.2021

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.

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

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

Dear Sir,

**Sub:** Reconciliation of Share Capital Audit Report for Quarter ended 31.12.2020 – reg. Ref: Scrip Code.501421.

With reference to the subject cited above, Please find the enclosed Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> December, 2020. The report has been signed by Mr. Harinath Punna, Partner, 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,

SANTOSH Digitally signed by SANTOSH KUMAR **KUMAR** DIDDIGA 16:10:40 +05'30'

DIDDIGA Date: 2021.01.29

**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: info@handallp.com

## 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))

31-12-2020
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		
28,95,386	46.14		
29,97,486	47.77		
3,82,128	6.09		
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:

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: FCS No:10943 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

Place: Hyderabad Date: 22.01.2021 OCIATES L.

For H&A Associates LLP, Company Secretaries L2018TL004800

> Harinath Punna Partner FCS: 10943 CPNO: 15585

UDIN: F010943B002151367