

Ref: TVL/BSE/2021-22/31

Date: 30.01.2022

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 Quarter ended 31.12.2021 – 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 31<sup>st</sup> December, 2021. The report has been signed by Mr. Harinath Punna, Partner, M/s. Harinath & Akshitha & Co., 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**,



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

Encl: As Above

---

**TechN Vision Ventures Limited.**

CIN - L51900TG1980PLC054066

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, Website: www.technvision.com

# HARINATH AKSHITHA & Co

Practicing Company Secretaries  
PR No. 1555/2021

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

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

1. Report for the quarter ended	31-12-2021
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	29,07,499	46.33
13. Held in Dematerialized form in NSDL	29,85,373	47.58
14. Held in Physical form	3,82,128	6.09
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.HARINATH AKSHITHA & Co,  
Office No:502, Fifth Floor, Maheshwari  
Chambers, Erramanzil, Hyderabad-500 082  
Phone: 040-66102244  
Regn No: FCS No:10943  
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

For HARINATH AKSHITHA & Co,  
Practicing Company Secretaries  
PR No. 1555/2021

**HARINATH** Digitally signed  
**H** by HARINATH  
**PUNNA** PUNNA  
Date: 2022.01.28  
14:25:55 +05'30'

Place: Hyderabad  
Date: 28.01.2022

Harinath Punna  
Partner  
FCS: 10943  
CPNO: 15585  
UDIN: F010943C002318732