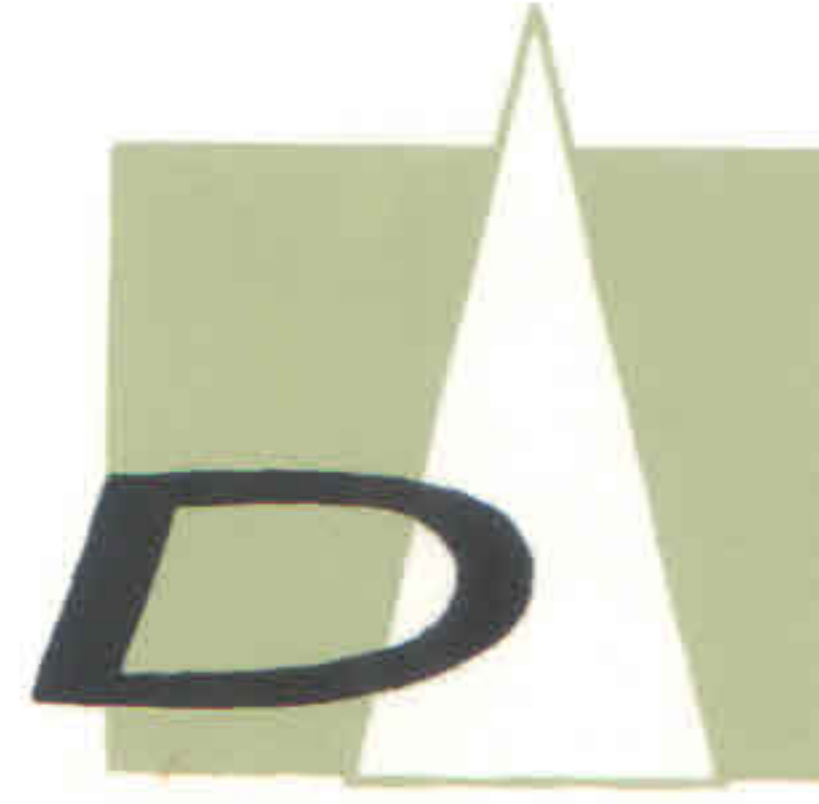


CIN : L32301TN1973PLC006439



DYNAVISION LIMITED

Jhaver Plaza, 3rd Floor,
No. 1-A, Nungambakkam High Road,
Chennai - 600 034. INDIA
Ph : 044 - 28263651
FAX : 044 - 42040995
E-mail : dvl@dynavision.in
Website : www.dynavision.in

05.05.2017

Mrs. Netra Sahani,
Dy. General Manager,
Listing Compliance,
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai – 400 001

Dear Madam,

Scrip Code : BSE: 517238

Sub: Corporate Governance Report-Reg 27(2)
Non applicability of Corporate Governance Report

We wish to state that our Company is below the threshold limit as specified in the SEBI circular CIR/CFD/POLICY CELL/7/2014 dated 15.09.2014.

The paid up Equity Share Capital of the Company is below Rs.10.0 Crores and net worth is below Rs.25.0 crores and hence our Company shall be exempted from submission of Quarterly Report on Corporate Governance.

In this regard, enclosed please find a certificate duly signed, certifying that the paid-up capital of the Company is below Rs.10.0 Crores and the net worth is below Rs.25.0 Crores as on 31.03.2017.

We therefore request you that our Company's name be deleted from the monitoring of the above requirement.

This is for information & records.

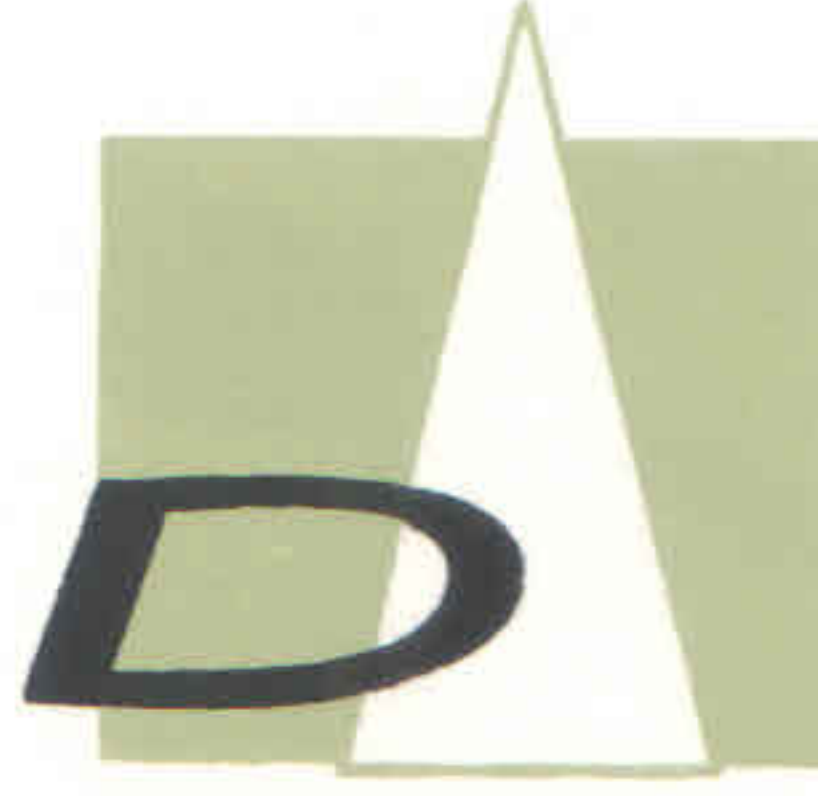
Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For **DYNAVISION LIMITED**


P.R.KRISHNAN
COMPANY SECRETARY

Encl: as above

CIN : L32301TN1973PLC006439



DYNAVISION LIMITED

Jhaver Plaza, 3rd Floor,
No. 1-A, Nungambakkam High Road,
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05.05.2017

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Scrip Code : BSE: 517238
Sub: CERTIFICATE OF NETWORTH

We hereby certify that the paid up Capital and networth of the Company as on 31.03.2017 being the last audited balance sheet is as under:

Paid up Capital : Rs. 3, 83,79,095/- (Rupees Three Crores Eighty Three Lacs Seventy Nine Thousand and Ninety Five only).

Net worth : Rs.(-) 16,96,27,914/- [(-) Sixteen Crores Ninety six Lacs twenty seven Thousand and nine hundred and fourteen only]

This is for information & records.

Thanking you,

Yours faithfully,
For **DYNAVISION LIMITED**


P.R.KRISHNAN
COMPANY SECRETARY