

DYNAVISION LIMITED

New No: 16B, First Floor,
Balaraman Road, Adyar,
Chennai - 600 020.

Ph : 044-24454651
Fax : 044-24411329

**DYNAVISION LIMITED**

Near VSI Estate, Kottivakkam
Chennai - 600 047 INDIA
Phone : 2454 5651
Fax : 2454 1329
Email : dynavision@sify.com

17.10.2013

Department of Corporate Services

Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai - 1

The Madras Stock Exchange Ltd.

Exchange Building
Post Box No.183
30, Second Line Beach
Chennai 600 001.

Dear Sir / Madam,

Scrip Code : MSE: DYS ; BSE: 517238**Sub: Reconciliation of Share Capital Audit Report**

Pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31/12/2002 read with the provision of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed a certified True Copy of "Reconciliation of Share Capital Audit Report" obtained from M/s. Lakshmmi Subramanian & Associates, Company Secretaries in respect of reconciliation of the total issued Capital, and Listed Capital for the quarter ended 30th September 2013

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
for DYNAVISION LIMITED

R.P. AGRAWAL
DIRECTOR/COMPLIANCE OFFICER

Encl: as above

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., F.C.S.
P. S. SRINIVASAN, B.A., LL.B., A.C.S.
Practising Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30 th September, 2013
2 ISIN :	Only in Physical form
3 Face Value :	Rs.10/- per share
4 Name of the Company	DYNAVISION LIMITED
5 Registered Office Address	New No.16B, (Old No.17B), First Floor, Balaraman Road, Adyar, Chennai-600 020
6 Correspondence Address	Same as above
7 Telephone & Fax Nos.	Tel.No. 044 – 24454651 Fax: 044-24411329
8 Email address	dynavision@sify.com
9 Names of the Stock Exchanges where the company's securities are listed	Madras Stock Exchange Ltd. Bombay Stock Exchange Ltd

10 Issued Capital	
11 Listed Capital (Exchange-wise) (as per company's records)	Madras Bombay
12 Held in dematerialized form in CDSL	
13 Held in dematerialized form in NSDL	
14 Physical	
15 Total No. of shares (12+13+14)	
16 Reasons for difference if any, between (10&11), (10&15), (11&15):	

Number of shares	% of Total Issued Capital
38,40,000	100%
38,40,000 38,40,000	
Nil	Nil
Nil	Nil
38,40,000	100.00%
38,40,000	
N.A.	

CERTIFIED TRUE COPY
For DYNAVISION LIMITED

R.P. AGRAWAL
Director

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

LAKSHMMI SUBRAMANIAN, B.Com., F.C.S.
CP No. 1087

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., F.C.S.

P. S. SRINIVASAN, B.A., LL.B., A.C.S.

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17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (specify Names)
	-----	-----	Nil	-----	-----	

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is Updated (Yes/No)
If not, updated up to which date

Yes
N.A

19. Reference of Previous Quarter with regards to excess dematerialized shares, if any

Nil

20. Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?

Not Applicable

21 Mentioned the total no. of requests, if any, confirmed after 21 days 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	-----	N.A	-----
Pending for more than 21 days	-----	N.A	-----

22 Name, Telephone and Fax No. of the Compliance officer of the Co.

Mr. R.P.Agrawal,
Director
Ph: 044 – 24454651 / 24411329
Fax: 044-24411329

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

Mrs.Lakshmmi Subramanian,
Senior Partner
M/s. Lakshmmi Subramanian & Associates,
"Murugesu Naicker Office Complex",
81, Greams Road,
Chennai-600 006. C.P. No.1087
Ph: & Fax: 28292272-73

CERTIFIED TRUE COPY

For DYNAVISION LIMITED

R.P. AGRAWAL
Director

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

LAKSHMMI SUBRAMANIAN, B.Com., F.C.S.
CP No. 1087

Partner

"Murugesu Naicker Office Complex", 81, Greams Road, Chennai - 600 006.
Ph : 28292272, 28292273 Fax : 044-42142061, Cell : 9841015012, 9841047966
e-mail : sriseadmin@rediffmail.com, sriseadmin@airtelbroadband.in

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., F.C.S.
P. S. SRINIVASAN, B.A., LL.B., A.C.S.
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24 Appointment of common agency for share registry work

If yes
(name &
address)

The entire equity share capital is held only in the Physical Form as their application to CDSL and NSDL was rejected and all share work is done in house.

25 Any other detail that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, company changed its name etc.)

The Company is a BIFR Company.

Date: 07.10.2013
Place: Chennai.



For LAKSHMMI SUBRAMANIAN & ASSOCIATES

Lakshmi
Partner
LAKSHMMI SUBRAMANIAN, B.Com., F.C.S.
CP No. 1087

CERTIFIED TRUE COPY

For DYNAVISON LIMITED

R.P. Agrawal
R.P. AGRAWAL
Director