

**DYNAVISION LIMITED**

Apex Plaza, 5th Floor
No. 3, Nungambakkam High Road
Chennai - 600 034. INDIA
Phone : 044-2826 3651
E-mail : dvl@dynavision.in

23rd July 2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street Mumbai - 400 001.

Dear Sir /Madam

Scrip Code:517238

Subject: Reconciliation of Share Capital Audit Report for Quarter ended 31.03.2024- Reg-76(DP)

Pursuant to Regulation 76(DP) of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed the certificate of "Reconciliation of Share Capital Audit Report" received from Practicing Company Secretary in respect of reconciliation of the total issued Capital, and Listed Capital of the Company for the quarter ended 30th June , 2024.

Yours faithfully,
For DYNAVISION LIMITED

Rubavathy Christopher
Company Secretary and Compliance Officer
M.No. A29166



Date: 20.07.2024

To,

The Bombay Stock Exchange

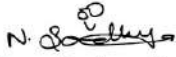
Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter and year ended 30th June, 2024.

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. **DYNAVISION LIMITED** for the quarter ended 30th June, 2024.

Thanking You,

Yours faithfully,



Narasimhan Srividhya
Practicing Company Secretary





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | |
|--|---|
| 1 For Quarter Ended | 30 th June, 2024 |
| 2 ISIN: | INE083E01010 |
| 3 Face Value: | Rs. 10/- per share |
| 4 Name of the Company | DYNAVISION LIMITED |
| 5 Registered Office Address | Apex Plaza, 5th Floor, No.3,
Nungambakkam High road , Chennai,
Tamil Nadu, India, 600034. |
| 6 Correspondence Address | Same as above |
| 7 Telephone & Fax Nos. | Tel.No. 044 – 28263651
Fax: 044-42040995 |
| 8 Email address | dvl@dynavision.in |
| 9 Names of the Stock Exchanges where the company's securities are listed | Bombay Stock Exchange Ltd. |

	Number of shares	% of Total Issued Capital
10 Issued Capital	38,40,000	100%
11 Listed Capital (Exchange-wise) (as per company's records)		
Bombay Stock Exchange Ltd:	38,40,000	100%
12 Held in dematerialized form in CDSL	1,56,165	4.07%
13 Held in dematerialized form in NSDL	25,53,480	66.50%
14 Physical	11,30,355	29.43%
15 Total No. of shares (12+ 13+ 14)	38,40,000	100.00%

16 Reasons for difference if any, between (10&11), (10&15),

N.A.



- 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)

YES
Not Applicable

If not, updated up to which date

- 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 Mention 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	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

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

Rubavathy Christopher, Company Secretary, Membership No: A 29166 Telephone No: 9894259049
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- 23 Name, Address, Tel. & Fax No., Regn. No of the Auditor
- 24 Appointment of common agency for share registry work
- If yes (name & address)
- 25 Any other detail that the auditor may like to provide. (e.g., BIFR Company, delisting from SE, company changed its name etc.)

Narasimhan Srividhya
Company Secretaries in Practice-CP.No.14058
Door No.52, 1st Floor, Sundarabhavanam
apts,4th avenue, ashok nagar,chennai-83
e-mail id-srividhya0806@gmail.com
Phone No.-9791712781

M/s. Integrated Registry Management
Services Private Limited.
2nd Floor, Kences Towers,
1, Ramakrishna Street, North Usman Road,
T.Nagar. Chennai-600 0017

-----Nil-----

Date: 20.07.2024
Place: Chennai


Narasimhan Srividhya
Practicing Company Secretary
CP No. 14058
Peer review No:829/2020
Unique code: P2004TN081200
UDIN :A034428F000786443

NARASIMHAN SRIVIDHYA
Company Secretary In Practice
Mem. No : 34428
Cop : 14058