

**DYNAVISION LIMITED**

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

17.1.2025

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 31.12.2024- 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 31st December, 2024.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For DYNAVISION LIMITED

Rubavathy Christopher  
Company Secretary and Compliance Officer  
M.N: A 29166



Date: 17<sup>th</sup> January 2025

To,

**The Bombay Stock Exchange**

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December 2024.

We are enclosing herewith the Reconciliation of Share Capital Audit Report of M/s. **DYNAVISION LIMITED** for the quarter ended 31<sup>st</sup> December 2024.

Thanking You,

Yours faithfully,

Narasimhan Srividhya  
Practicing Company Secretary  
Membership No. A34428  
CP No. 14058  
Peer review certificate No.829/2020  
Unique code P2004TN081200  
UDIN:A034428F003706690





## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31 <sup>st</sup> December 2024		
2 ISIN:	INE083E01010		
3 Face Value:	Rs. 10/- per share		
4 Name of the Company	<b>DYNAVISION LIMITED</b>		
5 Registered Office Address	Apex Plaza, 5th Floor, No.3, Nungambakkam High Road, Chennai, Tamil Nadu, India, 600034.		
6 Correspondence Address	Apex Plaza, 5th Floor, No.3, Nungambakkam High Road, Chennai, Tamil Nadu, India, 600034.		
7 Telephone & Fax Nos.	Tel. No. 044 – 28263651 Fax: 044-42040995		
8 Email address	<a href="mailto:dvl@dynavision.in">dvl@dynavision.in</a>		
9 Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Limited		
10 Issued Capital	38,40,000	% of Total Issued Capital	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	1,72,205		4.48%
13 Held in dematerialized form in NSDL	25,51,112		66.44%
14 Physical	11,16,683		29.08%
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
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If not, updated up to which date 

Not Applicable
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- 19 Reference of Previous Quarter with regards to excess dematerialized shares, if any 

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

Not Applicable
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- 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

N. Srividya,  
Practicing Company Secretary,  
CP No. 14058  
No. 52, 1B, 1<sup>st</sup> Floor, Sundarabhavanam  
Apartments, 4<sup>th</sup> Avenue, Ashok Nagar, Chennai-  
600083.  
Ph: 97917 12781

24 Appointment of common agency for share registry work

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

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.)

-----Nil-----

Date: 17.01.2025

Place: Chennai

Narasimhan Srividhya  
Practicing Company Secretary  
Membership No: A34428  
CP No. 14058  
Peer review No:829/2020  
Unique code: P2004TN081200  
UDIN:A034428F003706690

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