

## 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

CIN: L31100TN1973PLC006439 | GSTIN: 33AAACD8639F1ZR | Website: www.dynavision.in



Date: 17th January 2025

To,

## The Bombay Stock Exchange

Dear Sir,

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

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

Thanking You,

Yours faithfully,

N. Rudhya

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

31st December 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

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

dvl@dynavision.in

Names of the Stock Exchanges where the company's securities are listed

Bombay Stock Exchange Limited

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

Number of shares	% of Total Issued Capital	
38,40,000	100%	
38,40,000	100%	
1,72,205	4.48%	
25,51,112	66.44%	
11,16,683	29.08%	
38,40,000	100.00%	

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	
	If not, updated up to which date	Not Applicable	
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	

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

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

Rubavathy Christopher, Company Secretary, Membership No: A 29166 Telephone No: 9894259049



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

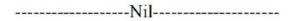
N. Srividya,
Practicing Company Secretary,
CP No. 14058
No. 52, 1B, 1<sup>st</sup> Floor, Sundarabhavanam
Apartments, 4<sup>th</sup> Avenue, Ashok Nagar, Chennai600083.
Ph: 97917 12781

Appointment of common agency for share registry work

If yes (name & address)

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

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



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

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