

CIN : L32301TN1973PLC006439



DYNAVISON 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

02.08.2017

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

Kind Attn: Mr Rakesh Parekh

Dear Sir,

Scrip Code : BSE: 517238 ; MSE: DVS

Sub: Reconciliation of Share Capital Audit Report for Qtr ended 30.06.2017- Reg-55A

Ref: your e-mail dated 01.08.2017-PDF file

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 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 2017.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for **DYNAVISON LIMITED**

P.R.KRISHNAN
COMPANY SECRETARY

Encl: as above

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

Practising Company Secretary

22 (old No.1895), 18th Street, Thiruvalluvar Kudiyurppu,
Anna Nagar West, Chennai 600040

17.07.2017

To,

All the Listed Stock Exchanges

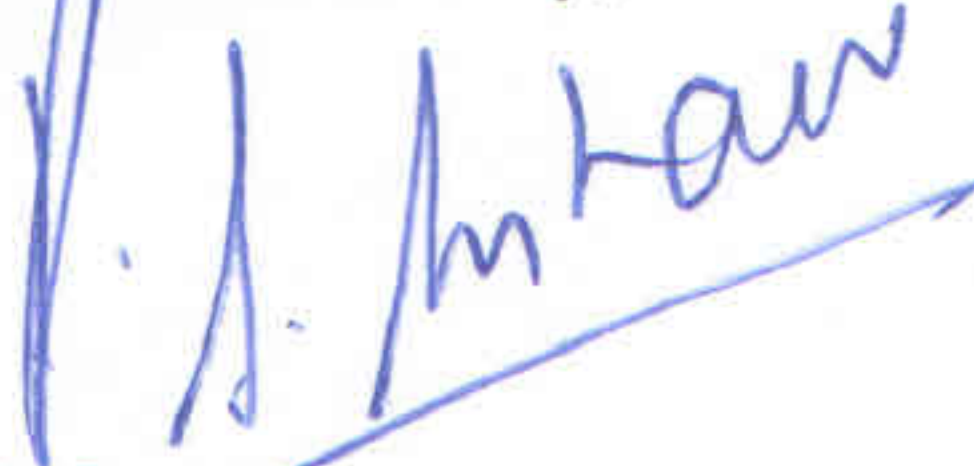
Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2017.

We are enclosing herewith the Reconciliation of Share Capital Audit Report of **M/s. DYNAVISION LIMITED** for the quarter ended 30th June, 2017.

Thanking You,

Yours faithfully,



P.S.Srinivasan

Practising Company Secretary

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

Practising Company Secretary

22 (old No.1895), 18th Street, Thiruvalluvar Kudiurppu,
Anna Nagar West, Chennai 600040

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30 th June, 2017
2 ISIN :	INE083E01010
3 Face Value :	Rs.10/- per share
4 Name of the Company	DYNAVISON LIMITED
5 Registered Office Address	JHAVER PLAZA, 3 rd Floor 1-A, Nungambakkam High Road, Chennai – 600 034
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

10 Issued Capital
11 Listed Capital (Exchange-wise) (as per company's records) 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	100%
47,562	1.24%
22,48,696	58.56%
15,43,742	40.20%
38,40,000	
N.A.	

P.S. SRINIVASAN
C.P. No. 3122

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

Practising Company Secretary

22 (old No.1895), 18th Street, Thiruvalluvar Kudiyrppu,
Anna Nagar West, Chennai 600040

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

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

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.P.R.Krishnan,
Company Secretary
Ph: 044 – 28263651
Fax: 044-42040995

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

Mr.P.S.Srinivasan
Practising Company Secretary C.P.No.3122
22(Old No.1895), 18th Street,
Thiruvalluvar Kudiyrppu
Anna Nagar West,
Chennai -600040
Mobile No. 9282104277

P.S.SRINIVASAN
C.P. No. 3122

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Practising Company Secretary

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Anna Nagar West, Chennai 600040

24 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

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: 17.07.2017

Place: Chennai.


P.S. SRINIVASAN
C.P. No. 3122