

CIN: L32301TN1973PLC006439

DYNAVISION LIMITEDJhaver Plaza, 111rd Floor,
No. 1A, Nungambakkam High Road,
Chennai-600 034.Ph: 044-28263651, Fax: 42040995
E-mail: dvl@dynavision.in**DYNAVISION LIMITED**New No. 16B, First Floor,
Balaraman Road, Adyar,
Chennai - 600 020. INDIA

Ph : 044 - 24454651

FAX : 044 / 24417329

E-mail : dynavision@sify.com

14.07.2015

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai - 400 001**The Madras Stock Exchange Ltd.**
Exchange Building
Post Box No.183
30, Second Line Beach
Chennai 600 001.

Dear Sir / Madam,

Scrip Code : BSE: 517238 ; MSE: DVS**Sub: Reconciliation of Share Capital Audit Report for Qtr ended 30.06.2015**

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**" obtained from Mr. P.S.SRINIVASAN, Practising Company Secretary in respect of reconciliation of the total issued Capital, and Listed Capital of the Company for the quarter ended 30th June 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for **DYNAVISION LIMITED****R.P.AGRAWAL**
DIRECTOR/COMPLIANCE OFFICER

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

11.07.2015

To,

All the Listed Stock Exchanges

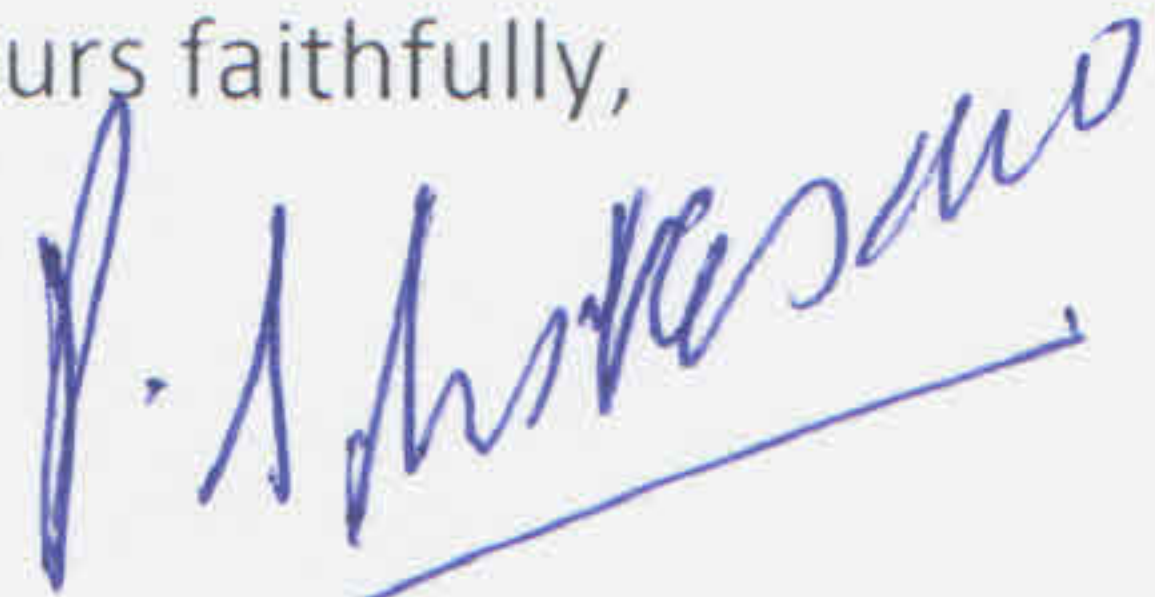
Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2015.

We are enclosing herewith the Reconciliation of Share Capital Audit Report of **M/s. DYNAVISION LIMITED** for the quarter ended 30th June, 2015.

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 Kudiyurppu,
Anna Nagar West, Chennai 600040

RECONCILITATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

30th June, 2015

2 ISIN :

INE083E01010

3 Face Value :

Rs.10/- per share

4 Name of the Company

DYNAVISION LIMITED

5 Registered Office Address

3rd Floor, JHAVER PLAZA,
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

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

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):


P. S. SRINIVASAN,
PARTNER CP. 3122.

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 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:

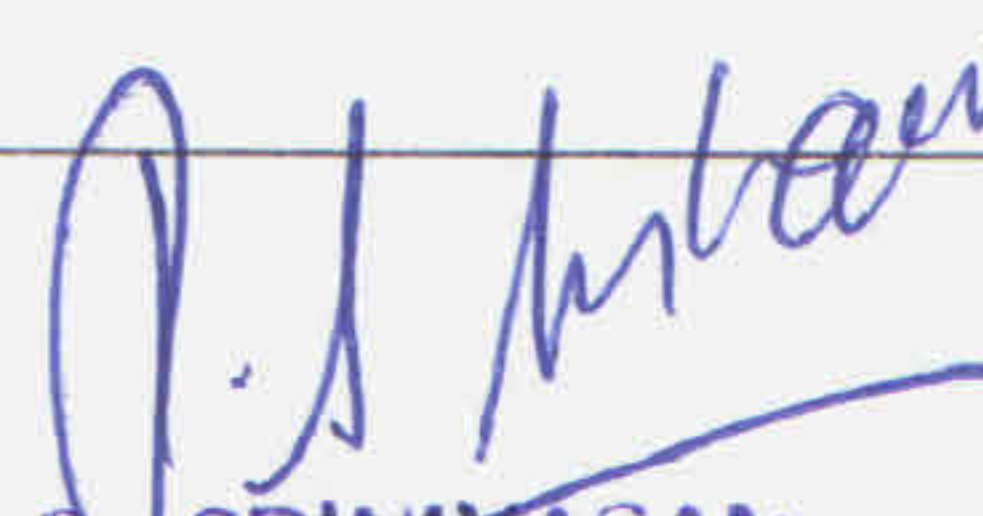
Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	-----	N.A	-----
Pending for more than 21 days	-----	N.A	-----

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

Mr. R.P.Agrawal,
Director
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 Kudiyurppu
Anna Nagar West,
Chennai -600040
Mobile No. 9381125359


P. S. SRINIVASAN,
PARTNER CP. 3122.

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

24 Appointment of common agency for
share registry work

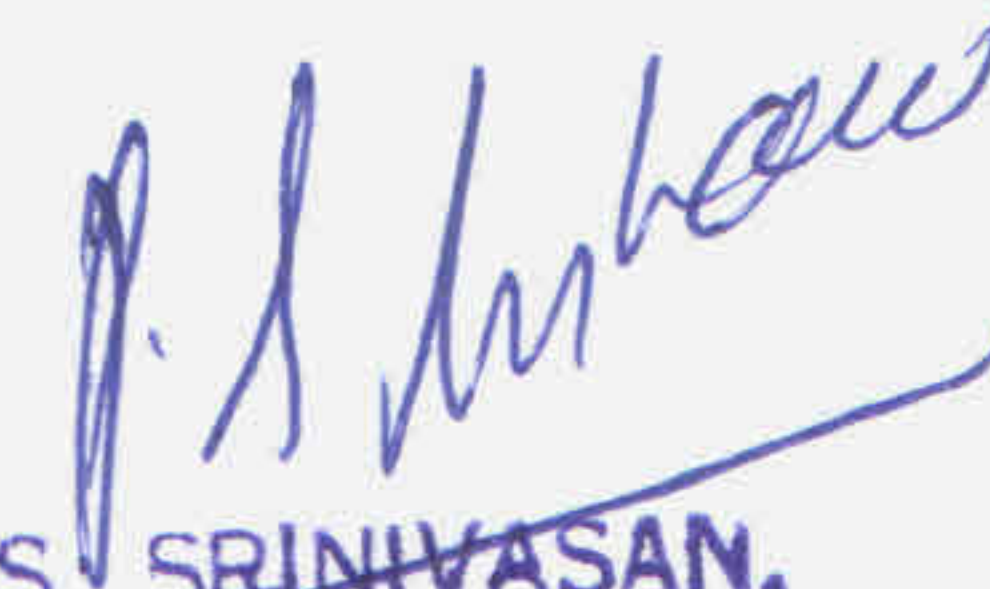
If yes
(name &
address)

GNSA Infotech Limited 'Nelson Chambers' No.115, Nelson Manickam Road Collectorate Colony Amjikai Chennai – 600029 Ph. 42962000 Mobile- 9600016903
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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: 11.07.2015
Place: Chennai.


P. S. SRINIVASAN,
PARTNER CP. 3122.