

| RECONCILIATION OF SHARE CAPITAL AUDIT | |
|--|---|
| Scrip code* | 517238 |
| Name of the company* | DYNAVISION LIMITED |
| Registered office address | |
| Registered office address* | 3RD FLOOR, JHAVER PLAZA, 1-A, NUNGAMBAKKAM HIGH ROAD, CHENNAI- 600034 |
| Registered office state* | TAMIL NADU |
| Registered office city* | CHENNAI |
| Registered office pin code* | 600034 |
| Registered office contact number* | STD Code* |
| Registered office contact number* | 044-28263651 |
| Registered office fax | 044-42040995 |
| Correspondence address | |
| Correspondence address | 3RD FLOOR, JHAVER PLAZA, 1-A, NUNGAMBAKKAM HIGH ROAD, CHENNAI- 600034 |
| Correspondence state | TAMIL NADU |
| Correspondence city | CHENNAI |
| Correspondence pin code | 600034 |
| Correspondence contact number | STD Code |
| Correspondence contact number | 044-28263651 |
| Correspondence fax | 044-42040995 |
| Email address* | dvl@dynavision.in |
| Reporting quarter* | 30-09-2017 |
| ISIN* | INE083E01010 |
| Face value* | 10 |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|-------------------------------|-----------------------|----------------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd | 3840000 | 100 |

Capital Details :

| | Number of shares | % Of total issued capital |
|---|------------------|---------------------------|
| Issued capital* | 3840000 | |
| Listed capital (BSE) (As per company records)* | 3840000 | 100 |
| Held in dematerialised form in CDSL* | 56473 | 1.47 |
| Held in dematerialised form in NSDL* | 2279066 | 59.35 |
| Physical* | 1504461 | 39.18 |
| Total no.of shares* | 3840000 | 100 |
| Reasons for difference if any, Between issued capital and listed capital* | | |
| Reasons for difference if any, Between issued capital and total number of shares* | | |
| Reasons for difference if any, Between listed capital and total number of shares* | | |

Certifying the details of changes in share capital during the quarter under consideration as per Table below

:

| Serial No. | 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) |
|------------|-------------|--------------|-----------------------------------|---|---------------------------|---------------------------|--|
| | | | | | | | |

| | |
|---|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | NIL |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? * | NA |
| If not, Reason why ? | |

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* | 7 | 700 | Data take over process |
| Pending for more than 21 days* | 0 | 0 | Not Applicable |

Compliance Officer Details

| | |
|---------------------------------|-------------------|
| Name of the compliance officer* | P.R.KRISHNAN |
| Designation* | COMPANY SECRETARY |
| Membership Nos | 9935 |
| Telephone no.* | 044-28263651 |
| Fax no. | 044-42040995 |
| E-mail id* | dvl@dynavision.in |

| Certifying Auditor Details | |
|---|---|
| CA/CS* | Company secretary |
| Name of certifying auditor* | P.S.SRINIVASAN |
| Date of issue of report* | 12-10-2017 |
| Address* | 22(Old No. 1895), 18th Street, THIRUVALLUVAR KUDIYIURPPU, ANNA NAGAR WEST, CHENNAI-600040 |
| Contact no.* | 0-9282104277 |
| Fax no. | - |
| Membership no. | 1090 |
| Firms registration number of audit firm | NA |
| Name of the firm * | P.S.SRINIVASAN |
| COP number | 3122 |
| Registrar and Share Transfer Agent Details | |
| Appointment of common agency for share registry work* | Yes |
| Name of RTA | Integrated Registry Management Services Pvt Ltd |
| SEBI registration no. | INR000000544 |
| Address | 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar. |
| State | Tamilnadu |
| City | CHENNAI |
| Pincode | 600017 |
| Contact no. | 044-28140801 |
| Fax number of RTA | 044-28142479 |
| E-mail id | csdstd@integratedindia.in |
| Website Address | www.integratedindia.in |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | |