

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	517238		
NSE Symbol			
MSEI Symbol			
ISIN	INE083E01010		
Name of the company*	DYNAVISION LIMITED		
<b>Registered office address</b>			
Registered office address*	APEX PLAZA, 5TH FLOOR, 3, NUNGAMBAKKAM HIGH ROAD, CHENNAI-600034		
Registered office state*	TAMIL NADU		
Registered office city*	CHENNAI		
Registered office district*	CHENNAI		
Registered office pin code*	600034		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	044	28263651
Registered office fax		044	42040995
Registered office country*	INDIA		
Registered office website	www.dynavision.in		
Registered office email	dvl@dynavision.in		
<b>Correspondence address</b>			
Same as above			
Correspondence address	APEX PLAZA, 5TH FLOOR, 3, NUNGAMBAKKAM HIGH ROAD, CHENNAI-600034		
Correspondence state	TAMIL NADU		
Correspondence city	CHENNAI		
Correspondence district	CHENNAI		
Correspondence pin code	600034		
Correspondence contact number	ISD Code	STD Code	Number
	0	044	28263651
Correspondence fax		044	42040995
Correspondence country	INDIA		
Correspondence email	dvl@dynavision.in		
Reporting quarter*	30-09-2021		
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
Remarks			

**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*	123450	3.21
Held in dematerialised form in NSDL*	2437927	63.49
Physical*	1278623	33.3
Total no.of shares*	3840000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	MRS. ADITI KANABAR
Date of Appointment	03-11-2020
Designation*	COMPANY SECRETARY
Membership Nos	ACS-63123
Telephone no.*	044-28263651
Fax no.	044-42040995
E-mail id*	dvl@dynavision.in
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

**Details of Previous Compliance Officer**

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

**Certifying Auditor Details**

CA/CS*	Company secretary
Name of certifying auditor*	NARASIMHAN SRIVIDHYA
Date of issue of report*	12-10-2021
Address*	NEW NO. 161-3/OLD NO. 72-3, "JAYALAKSHMI" SI, IIND FLOOR, LAKH VIEW ROAD, WEST MAMBALAM, CHENNAI
City*	CHENNAI
Pincode*	600033
Contact no.*	91-9791712781
Fax no.	-
Email	srividhya0806@gmail.com
Membership no.*	34428
Firms registration number of audit firm	
Name of the firm*	NARASIMHAN SRIVIDHYA
COP number*	14058

**Registrar and Share Transfer Agent Details**

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
SEBI registration no.	INR000000544
Address	NO. 1, RAMKRISHNA STREET, 2ND FLOOR, KENCES TOWERS, NORTH USMAN ROAD, T.NAGAR
State	TAMIL NADU
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
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	