

CIN: L32301TN1973PLC006439



DYNAVISION LIMITED

New No. 16B, First Floor,
Balaraman Road, Adyar,
Chennai - 600 020. INDIA

Ph : 044 - 24454651

FAX : 044 - 24411329

E-mail : ~~dynavision@sify.com~~

dvl@dynavision.in

12.01.2015

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 30.09.2014**

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 a certified True Copy 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 for the quarter ended 31st December 2014.

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

10.01.2015

To,

All the Listed Stock Exchanges

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2014.

We are enclosing herewith the Reconciliation of Share Capital Audit Report of **M/s. DYNAVISION LIMITED** for the quarter ended 31st December, 2014.

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31 st December, 2014
2 ISIN :	Only in Physical form
3 Face Value :	Rs.10/- per share
4 Name of the Company	DYNAVISION LIMITED
5 Registered Office Address	New No.16B, (Old No.17B), First Floor, Balaraman Road, Adyar, Chennai-600 020
6 Correspondence Address	Same as above
7 Telephone & Fax Nos.	Tel.No. 044 – 24454651 Fax: 044-24411329
8 Email address	dvl@dynavision.in
9 Names of the Stock Exchanges where the company's securities are listed	Madras Stock Exchange Ltd. Bombay Stock Exchange Ltd

10 Issued Capital	
11 Listed Capital (Exchange-wise) (as per company's records)	
Madras	
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	
38,40,000	
Nil	Nil
Nil	Nil
38,40,000	100.00%
38,40,000	
N.A.	


P. S. SRINIVASAN,
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 – 24454651 / 24411329
Fax: 044-24411329

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,
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 Kudiyurppu,
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

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: 10.01.2015

Place: Chennai.


P. S. SRINIVASAN,
CP. 3122,