



NARASIMHAN SRIVIDHYA, B.Com, ACS
Company Secretary in Practice



Date: 11.07.2025

To,

The Bombay Stock Exchange

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2025.

We are enclosing herewith the Reconciliation of Share Capital Audit Report of M/s. **DYNAVISION LIMITED** for the quarter ended 30th June 2025.

Thanking You,

Yours faithfully,

Narasimhan Srividhya
Practicing Company Secretary
Membership No. A34428





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended 30th June 2025
- 2 ISIN: INE083E01010
- 3 Face Value: Rs. 10/- per share
- 4 Name of the Company **DYNAVISION LIMITED**
- 5 Registered Office Address Apex Plaza, 5th Floor, No.3,
Nungambakkam High Road, Chennai,
Tamil Nadu, India, 600034.
- 6 Correspondence Address Apex Plaza, 5th Floor, No.3,
Nungambakkam High Road, Chennai,
Tamil Nadu, India, 600034.
- 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 Limited

	Number of shares	% of Total Issued Capital
10 Issued Capital	38,40,000	100%
11 Listed Capital (Exchange-wise) (as per company's records)		
Bombay Stock Exchange Ltd:	38,40,000	100%
12 Held in dematerialized form in CDSL	1,81,812	4.73%
13 Held in dematerialized form in NSDL	25,54,195	66.52%
14 Physical	11,03,993	28.75%
15 Total No. of shares (12+ 13+ 14)	38,40,000	100.00%

- 16 Reasons for difference if any, between (10&11), (10&15),

N.A.



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 Mention 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	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

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

Rubavathy Christopher,
Company Secretary & Compliance
Officer
Membership No: A 29166
Telephone No: 9894259049



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

N. Srividya,
Practicing Company Secretary,
CP No. 14058
No. 52, 1B, 1st Floor,
Sundarabhavanam Apartments, 4th
Avenue, Ashok Nagar,
Chennai- 600083.
Ph: 97917 12781

24 Appointment of common agency for share
registry work

M/s. Integrated Registry
Management
Services Private Limited.
2nd Floor, Kences Towers,
1, Ramakrishna Street, North
Usman Road, T.Nagar. Chennai-
600 0017

If yes (name & address)

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: 11.07.2025

Place: Chennai



Narasimhan Srividhya
Practicing Company Secretary
Membership No: A34428
CP No. 14058
Peer review No:829/2020
Unique code: P2004TN081200
UDIN: A034428G000758712

NARASIMHAN SRIVIDHYA
Company Secretary In Practice
Mem. No : 34428
Cop : 14058