

**DYNAVISION LIMITED**

Apex Plaza, 5th Floor
No. 3, Nungambakkam High Road
Chennai - 600 034. INDIA
Phone : 044-2826 3651
E-mail : dvl@dynavision.in

22.07.2026

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street Mumbai - 400 001.

Dear Sir /Madam

Scrip Code:517238

Subject: Reconciliation of Share Capital Audit Report for Quarter ended 30.06.2026- Reg-76(DP)

Pursuant to Regulation 76(DP) of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed the certificate of "Reconciliation of Share Capital Audit Report" received from Practicing Company Secretary in respect of reconciliation of the total issued Capital, and Listed Capital of the Company for the quarter ended 30th June, 2026.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For DYNAVISION LIMITED

Rubavathy Christopher
Company Secretary and Compliance Officer



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



Date: 17.07.2026

To,

The Bombay Stock Exchange

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30 June 2026.

We are enclosing herewith the Reconciliation of Share Capital Audit Report of M/s.
DYNAVISON LIMITED for the quarter ended 30th June 2026.

Thanking You,

Yours faithfully,

Narasimhan Srividhya
Practicing Company Secretary
Membership No. A34428
CP No. 14058
Peer Review Certificate No: 829/2020
Unique code: P2004TN081200
UDIN: A034428H000863841



No.52, 1B, 1st Floor, Sundarabhavanam Apartments, 4th Avenue, Ashok Nagar, Chennai - 600083.

U5mail@srividhya0906@gmail.com



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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30 th June 2026
2 ISIN:	INE083E01010
3 Face Value:	Rs. 10/- per share
4 Name of the Company	DYNAVISON 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
10 Issued Capital	38,40,000
11 Listed Capital (Exchange-wise) (as per company's records)	100%
Bombay Stock Exchange Ltd:	38,40,000
12 Held in dematerialized form in CDSL	1,59,016
13 Held in dematerialized form in NSDL	4.14%
14 Physical	25,97,434
15 Total No. of shares (12+ 13+ 14)	67.64%
	10,83,550
	28.22%
	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



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: 17.07.2026
Place: Chennai



Narasimhan Srividhya
Practicing Company Secretary
Membership No: A34428
CP No. 14058
Peer review No:829/2020
Unique code: P2004TN081200
UDIN: A034428H000863841



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