

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	517238		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE083E01010		
Whether company has CIN	Yes		
CIN Number	L31100TN1973PLC006439		
Name of the company*	DYNAVISION LIMITED		
Registered office address			
Registered office address*	Apex Plaza, 5th Floor, no. 3, Nungambakkam High Road		
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			
Registered office country*	INDIA		
Registered office website*	www.dynavision.com		
Registered office email*	dvl@dynavision.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	Apex Plaza, 5th Floor, no. 3, Nungambakkam High Road		
Correspondence state	Tamil Nadu		
Correspondence city	Chennai		
Correspondence district	Chennai		
Correspondence pin code	600034		
Correspondence contact number	ISD Code	STD Code	Number
	+91	044	28263651
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	dvl@dynavision.com		
Reporting quarter*	31-03-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	3840000	100
	National Stock Exchange of India Ltd(NSE)	0	0

	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	3840000	
Held in dematerialised form in CDSL*	176108	4.59
Held in dematerialised form in NSDL*	2554839	66.53
Physical*	1109053	28.88
Total no.of shares*	3840000	100
Total no. of Security holders as on end of the quarter*	19003	

BSE Ltd

	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
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*		

Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
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*		

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
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 :

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.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Rubavathy C
PAN of the compliance officer*	BHMPR5329H
Date of Appointment*	11-05-2024
Designation*	Company Secretary and Compliance Officer
Membership Nos*	ACS 29166
Mobile no.*	9894259049
Fax no.	
E-mail id*	secretarial@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

Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	NARASIMHAN SRIVIDHYA
Date of issue of report*	19-04-2025
Address*	Door No.52, Sundarabhavanam Apartments, 4th Avenue, Ashok Nagar
City*	CHENNAI
Pincode*	600083
Contact no.*	91-9791712781
Fax no.	-
Email*	sridhya0806@gmail.com
Membership no.*	Associate 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*	Yes
Name of RTA	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
SEBI registration no.	INR000000544
Address	NO. 1, RAMAKRISHNA 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	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	