

DYNAVISION LIMITED

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

20.11.2023

Bombay Stock Exchange Limited Phiroze Jee Jee Bhoy Towers Dalal Street Mumbai – 400 001

Dear Sir,

### Scrip Code : BSE: 517238

# Sub: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the intimation letter received through e-mail dated 17<sup>th</sup> November 2023 from the Registrar and Share Transfer Agent of the Company - Integrated Registry Management Services Private Limited, wherein the Company is informed regarding loss of share certificate and request for issue of duplicate share certificate to the following shareholder as per the details given below:

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive No(s).		Quantity
			From	То	
5812	MINA MEHTA	51795	3308961	3308980	20
		8415	2449131	2449150	20
		8416	2449151	2449160	10

Please bring this to the notice of Members of your Exchange and request them to inform us within <u>ONE</u> <u>WEEK</u> from the date hereof whether they have any claim or in possession of the Share Certificates.

We will consider issuing the duplicate share certificates in the name of the Shareholder / Transferee after expiry of the above-mentioned period.

Kindly acknowledge receipt.

Thanking you, Yours faithfully, for DYNAVISION LIMITED

V Jayashree Company Secretary and Compliance Officer

Encl: as above CC:Mr. S.Yuvraj, Integrated Registry Management Services Private Limited

From:	yuvraj@integratedindia.in
Sent:	17 November 2023 16:53
То:	dvl@dynavision.in; dynavision1973@gmail.com; investors@dynavision.in
Subject:	Dyanvision Ltd - Stock exchange / Loss of share certificates Folio no.:5812

Dear Sir,

We hereby inform that the following Share certificate (s) is / are reported to have been lost/ stolen/ misplaced with without accompanied by a Transfer Deed(s) and the holders have requested the Company for Issue of Duplicate Share Certificate(s):

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive No(s).		
			From	То	Quantity
5812	MINA MEHTA	51795	3308961	3308980	20
		8415	2449131	2449150	20
		8416	2449151	2449160	10

Please notify the loss of share certificate(s) in respect of the above case(s) to the Stock Exchanges and confirm.

Regards,

Sumathy N Integrated Registry Management Services Private Limited 2nd Floor, Kences Towers No.1 Ramakrishna Street, North Usman Road T Nagar, Chennai - 600 017 Phone No(s)- 2814 0801-0803 Fax No.2814 2479 email id : yuvraj@integratedindia.in CIN No.U74900TN2015PTC101466

## Please ignore our previous email sent to you in this regard.



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## UPENDRA MEHTA

M/s. Valabhji Vanmali 34, Armenian Street 1<sup>st</sup> Floor Kolkata - 700 001

Dated : 28/09/2023

Integrated Registry Management Services Private Limited (Unit : Dynavision Ltd.) 2<sup>nd</sup> Floor, Kences Towers No. 1, Ramakrishna Street North Usman Road, T. Nagar Chennai – 600 017

#### Attn. : S. Balu

Dear Sir,

Re. : Procedure for transmission of shares, issue of duplicate certificate and details of share certificate and unclaimed dividend if any <u>Folio No. : 5812</u>

I refer to the email dated 16.10.2023 received from you on the subject. Please find enclosed the copy of your said email for your reference and record.

In this context, I have already explained in details in respect of demise of my wife and loss of share certificate through my email dated 25.10.2023 and request you to please send me the procedure for transmission of shares and issue of duplicate certificate with details of share certificate i.e. Certificate No., Distinctive Nos. etc. so that I can comply with the same. As desired by you I am submitting the following for your perusal and doing the needful:

- 1. Self attested Pan Card, Aadhar Card with date.
- 2. Notarized copy of Death Certificate.
- 3. Your letter ref. DYN/KYC/5812/15943 dated 25.05.2023.

Since I am 72 + Senior Citizen and I am alone in my house, I am not in a position to prepare any Legal Heir Certificate. Hopefully, you will also agree with me that as per latest SEBI Guideline, no such cumbersome procedure is required if the share value is less than Rs. 5 lakhs. Hence you should appreciate my constraint for furnishing the same.

Your early reply in this regard will be highly appreciated.

Thanking you,

Yours faithfully the Mehre

**Upendra Mehta** (M) : +91 9339442014 Encl. : As above