

**DYNAVISION LIMITED**

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No. 3, Nungambakkam High Road  
Chennai - 600 034. INDIA  
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E-mail : dvl@dynavision.in

10<sup>th</sup> November 2023

Department of Corporate Services  
Bombay Stock Exchange Limited  
22nd Floor,  
PhirozeJeeJeeBhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir / Madam,

Scrip Code : BSE: 517238

**Subject: - Related Party Transactions - Non-applicability under Regulation 23(9) of SEBI (LODR) Regulation, 2015 for the half year ended 30<sup>th</sup> September 2023.**

This is to inform you that as per Regulation 15 (2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provision as specified in Regulation 17, 17 A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses [b] to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

The Details of paid up capital and net worth of the Company as per last audited Financial Statement of the Company as on 31<sup>st</sup> March 2022 are as follows:

(a) PAID UP EQUITY SHARE CAPITAL: Rs. 3,84,00,000/- (Rupees Three crores Eighty-Four lakhs only)

(b) NET WORTH : Rs. 11,87,35,807/- (Rupees Eleven crores Eighty-Seven lakhs Thirty-Five thousand and Eight hundred and Seven only)

Hence the Company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulations, 2015 for the half year ended 30<sup>th</sup> September 2023.

You are requested to take the same on your records.

Thanking You.

For Dynavision Limited

V Jayashree  
Company Secretary and Compliance Officer  
A58225