

**DYNAVISION LIMITED**

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

30th May 2024

Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor,
Priroze Jee Jee Bhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : BSE: 517238**Subject: - Secretarial Compliance Report - Non-applicability under Regulation 24A of SEBI (LODR) Regulation, 2015**

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 31st March 2024 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. 19,25,44,824/- (Rupees Nineteen crores Twenty-Five Lakhs Forty-Four thousand and Eight hundred and Twenty Four only)

We attach herewith a certificate issued by R. Subramanian and Company LLP, Chartered Accountants, certifying that the Company has not exceeded the limits prescribed under Regulation 15(2).

Hence the Company is not required to submit the Secretarial Compliance Report as required under regulation 24A of SEBI (LODR), Regulations, 2015.

You are requested to take the same on your records

Thanking You,

Yours truly,

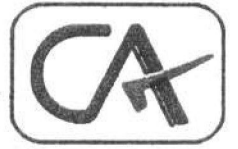
For DYNAVISION LIMITED

Rubavathy Christopher
Company Secretary and Compliance Officer
M.No. A29166

R.SUBRAMANIAN AND COMPANY LLP

CHARTERED ACCOUNTANTS

FRN : 0041375 / S200041



New No:6, Old No. 36, Krishnaswamy Avenue, Luz, Mylapore, Chennai - 600 004.

Phone : 24992261 / 24991347 / 42169257

Email : rs@rscompany.co.in Website : www.rscompany.co.in

To
The Board of Directors
Dynavision Limited
Apex Plaza, 5th Floor
No. 3, Nungambakkam High Road
Chennai - 600 034

Auditors' Certificate in relation to the Net Worth of the Company

1. We had initially issued our certificate in relation to the Net Worth of Dynavision Limited (the 'Company') vide report dated May 9, 2024 carrying UDIN 24241419BKEOKY9913. However, due to a typographical error, Regulation 24A was missed to be included in the clauses under which the exemptions are being sought by the Company under the SEBI (LODR) Regulation. Accordingly, this revised certificate is being issued for the necessary compliance. This certificate over rides the aforementioned certificate and the same shall be invalid from the time of issue of this revised certificate.
2. This Certificate is issued at the request of management of the Company for the purpose of claiming exemption from regulation 23(9), 24A and 27(2) of the SEBI(LODR) Regulation, 2015.
3. The details of the net worth of the Company as at March 31, 2024 is given in the annexure to this Certificate ("Statement"). We have signed the Statement for identification purposes only.

Management's Responsibility

4. The preparation of the accompanying Statement is the responsibility of the Management of the Company, including the preparation and maintenance of all accounting and other records supporting its contents including the details mentioned therein. The Company's Management is also responsible for designing, implementing and maintaining internal control relevant to the preparation and presentation of the Statement, and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.

Auditor's Responsibility

5. Pursuant to the Management's request, our responsibility is to provide reasonable assurance on the Statement, based on our examination of the audited financial statements of the Company for the year ended March 31, 2024.
6. We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes (the 'Guidance Note') issued by the Institute of Chartered Accountants of India ('ICAI'). The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICAI.

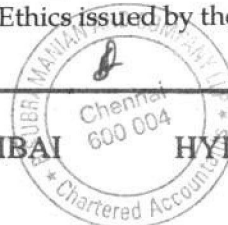
Branches :

BANGALORE

DELHI

MUMBAI

HYDERABAD



7. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Opinion

8. According to the information, explanations and management representations provided to us and based on the statutory audit performed by us on the financial statements for the year ended March 31, 2024, we certify that the accompanying Statement is in agreement with the underlying standalone financial statements of the Company for the year ended March 31, 2024.

Restriction on Use

9. This Certificate has been issued on request at the Management of M/s. Dynavision Limited for the purpose stated in paragraph 1 above. Our Certificate should not be used for any other purpose other than the above specified purpose.
10. Accordingly, we do not accept or assume any liability or duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come save where expressly agreed by our prior consent in writing.
11. We have no responsibility to update this Certificate for events and circumstances occurring after the date of this Certificate.

For R.Subramanian and Company LLP

Chartered Accountants

ICAI Firm Registration No. 004137S/S200041



A. Balasubramaniam
Partner

Membership No. 241419

UDIN: 24241419BKEOLC4888



Place: Chennai

Date: May 30, 2024

**DYNAVISION LIMITED**

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Phone : 044-2826 3651
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TO WHOMSOEVER IT MAY CONCERN

We certify that the paid up capital and net worth of the Company as on March 31, 2024, being the date of the last audited balance sheet are as under:

Paid up Capital: Rs. 3,84,00,000/- (Rupees Three Crores Eighty-Four Lakhs only).

Net worth : Rs. 19,25,44,824/- (Rupees Nineteen crores twenty-five lakhs forty-four thousand, Eight hundred and twenty four only)

for Dynavision Limited

R.P. Agrawal
Whole-time Director



Place : Chennai
Date : May 9, 2024

SIGNED FOR IDENTIFICATION PURPOSES ONLY

R.SUBRAMANIAN AND COMPANY LLP