

TechNVision Ventures Limited. CIN - L51900TG1980PLC054066

Regd.Office:1486 (12-13-522), Lane No. 13, Street No. 14, Tarnaka, Secunderabad- 500017.

Phone: +91-40-27170822 / 7591 / 5157

Fax: +91-40-27173240

Email: info@technvision.com Website: www.technvision.com

Ref: TVL/BSE/2019-20/36

Date: 29.04.2019

To

BSE Listing Centre, Corporate Relationship Department, Bombay Stock Exchange Limited, 1st Floor, Rotunda Building, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

Kind Attn: Mr. Shyam Bhagirath/Mr. Rakesh Parekh.

Dear Sirs,

Sub: - Compliance Certificate for the half year ended 31 st March, 2019 - reg.

Ref: - Our Scrip Code: 501421, Regulation 40(9) & (10) of the SEBI (LODR) Regulations, 2015.

With reference to the cited subject above, we are hereby submitting the Compliance Certificate issued by the Practising Company Secretary for the half year period from O1.10.2018 to 31.03.2019 pursuant to the Regulation 40(9) & (I 0) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours truly,

for Technvision Ventures Limited

Diddiga Santosh Kumar

Company Secretary & Compliance

Encl: as above

H&A Associates LLP

Company Secretaries L2018TL004800 Office No:502, Fifth Floor, Maheshwari Chambers, Erramanzil,Somajiguda, Hyderabad-500082 Ph. No. 040-66102244 Email:handa.llp@outlook.com

COMPLIANCE CERTIFICATE

(Under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

FOR THE HALF YEAR ENDED 31 st MARCH, 2019

We have examined all share Transfer Deeds, Memorandum of Transfer (MOT's), Registers, Files and other relevant documents relating to *Mis.* Technvision Ventures Limited, having its Registered Office at 1486 (12-13-522), Lane No. 13, Street No. 14, Tarnaka, Secunderabad, Telangana-500017 maintained with *Mis.* Venture Capital and Corporate Investments Private Limited('RTA') at Hyderabad, pertaining to transfer of Equity shares of the Company for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing a Compliance Certificate under Regulation 40(9) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the Half Year period ended on 31.03.2019:

- Share Certificates relating to share transfers received during the Half Year period from 01.10.2018 to 31.03.2019 as entered in the Memorandum of Transfers (MOT's) have been issued within 30 days from the respective dates of lodgment of each transfer deed, except those rejected on technical grounds.
- Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within 30 days from the respective dates of lodgment.

For H&A Associates LLP, Company Secretaries L2018TL004800

Place: Hyderabad Date: 27.04.2019 Harinath Punna Partner

ACS: 41967 CPNO: 15585