

TechNVision Ventures Limited.

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

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

Fax: +91-40-27173240 Email: info@technvision.com

URL: www.technvision.com

Ref: TVL/BSE/2017-18/32

Date: 25.10.2017

To Corporate Relationship Department Bombay Stock Exchange Limited 1st Floor, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

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

Dear Sirs,

Sub: - Certificate for the half year ended 30th September, 2017 – 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 to your good office, the Certificate for the half year ended i.e. 30th September, 2017 pursuant to the Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Practising Company Secretary.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly

for Technvision Ventures Ltd.,

1). Comtosy Kernay

Diddiga Santosh Kumar

Company Secretary & Compliance Officer

Encl: As Above.



dvmgopal & associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **M/s. Technvision Ventures Limited**, having its Registered Office at 1486 (12-13-522), Lane No. 13, Street No. 14, Tarnaka, Secunderabad, Telangana – 500 017, maintained with **M/s. Venture Capital and Corporate Investment Pvt. Ltd** (RTA), pertaining to transfer of Equity Shares of the Company for the period from **01.04.2017 to 30.09.2017** for the purpose of issuing a 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 ended on **30.09.2017**:

- a. No Share Certificate(s) requests relating the transfer/transmission of Shares were received during the period from 01.04.2017 to 30.09.2017 as per the Memorandum of Transfers.
- b. There was no sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies during the said period.

Date: 17.10.2017 Place: Hyderabad

> dvingopal Proprietor M No. 6280 C.P. No. 6798

M.No.6280

For dvmgopal & associates

Company Secretaries